



National Credit Union Administration

January 18, 2019

SENT BY E-MAIL

Austin R. Evers and Daniel McGrath
American Oversight
1030 15th Street NW, #B255
Washington, DC 20005

Dear Mr. Evers and Mr. McGrath:

This is an interim response to your NCUA request assigned #18-FOI-00087. You requested: calendars or calendar entries for J. Mark McWatters from August 26, 2014, to the search date.

Your request will be granted in part. Attached are the 221 pages of redacted, responsive records, from January 20, 2017 until the search date. Prior information is still being processed. Redacted information was exempt from FOIA release under one or more of the exemptions at 5 U.S.C. § 552(b)(2), (4), (5), (6), (7)(A),(C),(E), and (8). One page was fully exempt from FOIA release under subsection (b)(2). The exemptions cited mean as follows:

- Subsection (b)(2) exempts from mandatory disclosure records that are related solely to the internal personnel rules and practices of an agency.
- Subsection (b)(4) exempts trade secrets and commercial or financial information obtained from a person that is privileged or confidential.
- Subsection (b)(5) exempts interagency or intra-agency memoranda or letters which would not be available by law to a party other than an agency in litigation with the agency.
- Subsection (b)(6) exempts information about individuals when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy.
- Subsection (b)(7)(A) exempts information compiled for law enforcement purposes, the production of which could reasonably be expected to interfere with enforcement proceedings. Subsection (b)(7)(C) exempts law enforcement information the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. Subsection (b)(7)(E) exempts law enforcement information that would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for them if such disclosure could reasonably be expected to risk circumvention of the law.
- Subsection (b)(8) exempts matters that are contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.

Austin R. Evers and Daniel McGrath

January 18, 2019

Page 2

If you have questions or to discuss your request, you can contact me, as well as our FOIA Public Liaison, by phone at 703-518-6540, or by e-mail at FOIA@ncua.gov. In addition, you have the option to contact the Office of Government Information Services at the National Archives and Records Administration to inquire about FOIA mediation services. Contact information is “OGIS: NARA, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001”; ogis@nara.gov; phone 202-741-5770; toll free 1-877-684-6448; or fax 202-741-5769.

If you are not satisfied with the final FOIA response, you then can file an administrative appeal. It must be in writing and postmarked, or electronically transmitted, within 90 days from the final reply. If you file an appeal then, please write “FOIA-APPEAL” in the letter and on the envelope (or in the subject line if by e-mail to FOIA@ncua.gov) and address it to: NCUA, Office of General Counsel - FOIA APPEAL, 1775 Duke St., Alexandria, VA 22314-3428.

Sincerely,

REGINA METZ Digitally signed by REGINA
METZ
Date: 2019.01.18 18:16:58
-05'00'

Regina Metz
Senior Attorney Advisor

GC/RM
18-FOI-00087

McWatters, J. Mark

Subject: NCUSIF Investments Briefing
Location: Via Phone (Office-I pulled in a chair) Attendees: Larry Fazio (E&I Director), Owen Cole (Director of Capital Markets and Planning), Rendell Jones (CFO), (b)(6) (Senior Capital Markets Specialist) & (b)(6) Senior Capital Markets Specialist
Start: Wed 1/25/2017 4:00 PM
End: Wed 1/25/2017 5:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

KS to call Mark's personal cell

McWatters, J. Mark

Subject: Phone Call with Fazio
Location: Office

Start: Thu 1/26/2017 10:00 AM
End: Thu 1/26/2017 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

We will call Mark from his office.

McWatters, J. Mark

Subject: Meeting with Martha Ninichuk (OSCUI Director)
Location: Office

Start: Tue 1/31/2017 1:30 PM
End: Tue 1/31/2017 2:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

(b)(5)

McWatters, J. Mark

Subject: Update on (b)(5);(b)(6);(b)(2);(b)(7)(C) with (b)(6)
Location: Office

Start: Tue 1/31/2017 2:30 PM
End: Tue 1/31/2017 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting with OGC
Location: Office, Attendees: Mike McKenna (General Counsel), Lara Rodriguez (Deputy General Counsel)
Start: Tue 1/31/2017 3:30 PM
End: Tue 1/31/2017 4:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

(b)(5)

McWatters, J. Mark

Subject: Meeting with Treichel and Kutchey
Location: Office

Start: Tue 1/31/2017 4:30 PM
End: Tue 1/31/2017 5:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

(b)(5)

McWatters, J. Mark

Subject: Meeting on NCUA Audit (AU-C 240 Meeting with Acting Chairman McWatters)
Location: Office-7011- Jim Hagen (IG), External Attendees: (b)(6) Partner KPMG, (b)(4);
(b)(6); Audit Manager KPMG (b)(6);
(b)(4)
Start: Wed 2/1/2017 1:00 PM
End: Wed 2/1/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: FOM-Webinar
Location: Board Room

Start: Wed 2/1/2017 2:00 PM
End: Wed 2/1/2017 2:10 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting/Interview with (b)(6)
Location: Office

Start: Wed 2/1/2017 2:30 PM
End: Wed 2/1/2017 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting with OCFPA
Location: Board Conference Room, 7023: Attendees: Gail Laster (Director, OCFPA), Matt Bilirious (Deputy Director, OCFPA), (b)(6) Consumer Compliance Outreach Officer, (b)(6) (b)(6) (Dir, Div of Consumer Compliance Policy and Outreach, OCPA),

Start: Wed 2/1/2017 4:00 PM

End: Wed 2/1/2017 5:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Additional Attendees: (b)(6) (Division Consumer Access Director R I, II, V), (b)(6) (Division Consumer Access Director RII & IV)

(b)(5);(b)(8)

McWatters, J. Mark

Subject: Meeting/Interview with Bob Foster
Location: Office

Start: Thu 2/2/2017 12:30 PM
End: Thu 2/2/2017 1:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories:

(b)(8)

McWatters, J. Mark

Subject: Legislative/Choice Act and Communications Briefing with Todd Harper
Location: Office

Start: Thu 2/2/2017 1:30 PM
End: Thu 2/2/2017 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject:

(b)(5);(b)(7)(A);(b)(8)

Location:

(Executive Director), John Kutche (Deputive Director), Larry Fazio (E&I, Director) Mark Trieche

Start:

Wed 2/8/2017 1:30 PM

End:

Wed 2/8/2017 2:30 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

Mark we will call you from the conference room:

Notes for Katie:

(b)(6)

McWatters, J. Mark

Subject: Telephone Meeting with CUNA President/CEO, Jim Nussle
Location: Phone: (b)(6)
Start: Thu 2/9/2017 1:30 PM
End: Thu 2/9/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Chairman's (b)(8) Briefing
Location: 7002 Via Video Conference-Attendees: Rendell Jones (Chief Financial Officer), Mark Treichel (Executive Director), John Kutchey (Deputy Executive Director)
Start: Thu 2/9/2017 2:00 PM
End: Thu 2/9/2017 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: FSOC Briefing
Location: 7002, Via Video Conference: Attendees: Ralph Monaco (Chief Economist) (b)(6) (Economist), (b)(6) Economist, Mark Treichel (Executive Director)
Start: Thu 2/9/2017 3:00 PM
End: Thu 2/9/2017 4:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

(b)(5)

McWatters, J. Mark

Subject: Telephone Call (b)(8)
Location: Office--Attendees: Mark Treichel (Executive Director), John Kutchey (Deputy Executive Director), Rendell Jones (Chief Financial Officer)
Start: Thu 2/16/2017 1:30 PM
End: Thu 2/16/2017 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

We will call your cell phone from your office at 12:30pm (CST)

McWatters, J. Mark

Subject: Board Meeting Policies Briefing
Location: Office- Attendees: Jerry Poliquin (Board Secretary)

Start: Tue 2/21/2017 1:30 PM
End: Tue 2/21/2017 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: OMWI 2017 Priorities Briefing
Location: Office-Attendees: Monica Dave (Director, OMWI), (b)(6) (Deputy Director, OMWI)
Start: Tue 2/21/2017 2:00 PM
End: Tue 2/21/2017 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: (b)(5);(b)(7)(A);(b)(8)

Location: Office: Attendees- John Kutchey (Deputy Director), Rendell Jones (Chief Financial Officer), Larry Fazio (Director, Examination and Insurance)

Start: Tue 2/21/2017 3:00 PM

End: Tue 2/21/2017 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: NCUSIF Quarterly Report Briefing (Open Item-Feb)
Location: Office: Attendee-Rendell Jones (Chief Financial Officer)

Start: Tue 2/21/2017 4:00 PM
End: Tue 2/21/2017 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly E&I Briefing
Location: Office--Attendees: Larry Fazio (E&I Director), Tim Segerson (E&I, Deputy Director)
Start: Tue 2/21/2017 4:30 PM
End: Tue 2/21/2017 5:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: OIG Briefing
Location: Office--Attendees: Jim Hagen (Inspector General), Bill Bruns (Deputy Inspector General)
Start: Wed 2/22/2017 10:00 AM
End: Wed 2/22/2017 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting with Chip Filson (Board Chairman, Callahan & Associates)
Location: Office
Start: Wed 2/22/2017 11:00 AM
End: Wed 2/22/2017 12:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly Briefing with OED (Working Lunch)
Location: Office--Attendee: John Kutche (Deputy Director)--Treichel is (b)(6)
Start: Wed 2/22/2017 12:00 PM
End: Wed 2/22/2017 1:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting with Alloya Corporate Credit Union
Location: Chairman's Conference Room: 7002

Start: Wed 2/22/2017 1:00 PM
End: Wed 2/22/2017 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Topics:

(b)(4);(b)(8)

Attendee List Pending

Contact:
Todd M. Adams
Chief Executive Officer
Alloya Corporate FCU

(b)(4)

McWatters, J. Mark

Subject: Monthly Briefing with General Counsel
Location: Office--Attendees: Mike McKenna (General Counsel), Lara Rodriguez (Deputy General Counsel)

Start: Wed 2/22/2017 2:00 PM
End: Wed 2/22/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories:

(b)(8)

McWatters, J. Mark

Subject: FFIEC Summary Briefing
Location: Office-Attendees: Joy Lee (Special Assistant, OED), Judy Dupre (FFIEC Exectuive Secretary)
Start: Wed 2/22/2017 3:00 PM
End: Wed 2/22/2017 4:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories:

(b)(8)

McWatters, J. Mark

Subject: February Board Meeting

Start: Thu 2/23/2017 10:00 AM
End: Thu 2/23/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: EGRPA Meeting
Location: Office, Mike McKenna (General Counsel) (b)(6) Special Counsel to the General Counsel)
Start: Thu 2/23/2017 11:00 AM
End: Thu 2/23/2017 11:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting with CUNA Mutual President, Bob Trunzo
Location: Marriott Marquis, The Magnolia Room, 2nd floor

Start: Mon 2/27/2017 2:30 PM
End: Mon 2/27/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Attendees:
Larry Blanchard
Bob Trunzo

(b)(4);(b)(6)

McWatters, J. Mark

Subject: Meeting with League of Southeastern Credit Unions (Alabama and Florida)
President/CEO

Location: PENDING (b)(6)

Start: Mon 2/27/2017 3:15 PM
End: Mon 2/27/2017 4:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Attendees:
Patrick LaPine- President/CEO of League of Southeastern Credit Unions (Alabama and Florida)
John McKechnie-SVP, Total Spectrum Inc.

POC: John McKechnie

(b)(6)

McWatters, J. Mark

Subject: Briefing with PACA-Congressional Items
Location: Chairman's Conference Room (7002) via Video Conference-Attendees: Al Garasche (Deputy Director, PACA), (b)(5) Legislative and Strategic Advisor, PACA)
Start: Thu 3/9/2017 1:00 PM
End: Thu 3/9/2017 1:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

(b)(5)

McWatters, J. Mark

Subject: CLF Briefing
Location: Chairman's Conference Room--7002, Via Video Conference- Attendees: Owen Cole (Director OCMP) (b)(6) Senior Capital Markets Specialist (Investments)), (b)(6) (b)(6) Supv Financial Analyst (CLF Senior Loan Officer))
Start: Thu 3/9/2017 1:30 PM
End: Thu 3/9/2017 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: BSA and Appraisal Issues---Briefing
Location: Chairman's Conference Room, 7002 Via Video Conference- Aattendees--Tim Segerson, Deputy Director, E&I

Start: Thu 3/9/2017 2:30 PM
End: Thu 3/9/2017 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: FBIIC Background Briefing
Location: Chairman's Conference Room (7002) via Video Conference-- Attendees: Joy Miller (OSCM Director), Tim Segerson (Deputy Director, E&I), (b)(6) Intelligence Operations Specialist, OCSM), (b)(6) Supervisory IT Specialist (INFOSEC), OCIO)
Start: Thu 3/9/2017 3:30 PM
End: Thu 3/9/2017 4:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: EO: "Core Principles for Regulating the US Financial System" Briefing ahead of Treasury Call

Location: Phone- See notes: Attendees--Mark Treichel (Executive Director), John Kutchey (Deputy Executive Director), Mike McKenna (General Counsel), Ralph Monaco (Chief Economist)

Start: Wed 3/15/2017 11:00 AM

End: Wed 3/15/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Call in information (assuming we are teleworking for the snow)—Otherwise we will call Mark's cell phone from central office

Dial in Number: (b)(6);(b)(4)

Conference Cod

Leader pin (b)(6);(b)(4)

(b)(6)

McWatters, J. Mark

Subject: Phone call with Treasury Regarding--EO: "Core Principles for Regulating the US Financial System"

Location: Phone Number in Notes-Attendees--Senior Career Official for the Office of the Under Secretary for Domestic Finance at the US Department of the Treasury-Dave Lebryk

Start: Wed 3/15/2017 3:30 PM

End: Wed 3/15/2017 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Dave Lebryk: (b)(6)

If the Area Office are closed for Snow, please use the following Dial in:

Dial-in: (b)(4);(b)(6)

Access C

McWatters, J. Mark

Subject: March Board Meeting

Start: Thu 3/16/2017 10:00 AM
End: Thu 3/16/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: FFIEC Briefing for 3.27.17 Meeting- CHOICE Act Briefing to lead followed by FFIEC briefing

Location: Office (Via Phone): Attendees: Joy Lee (Special Assistant, OED), Tim Segerson (Deputy Director, E&I) Scott Neat (Director of Supervision, E&I)--Frank Kressman (Associate General Counsel) (b)(6) (Attorney Advisor, OGC) will attend for part 1

Start: Wed 3/22/2017 2:00 PM

End: Wed 3/22/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Mark, We will call your cell phone from your office.

As a reminder Sarah is (b)(6) cc'd on the calendar invitation as an FYI.

McWatters, J. Mark

Subject: Dinner with Board of Directors and Supervisory Committee
Location: Information in notes

Start: Wed 3/29/2017 6:00 PM
End: Wed 3/29/2017 8:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Bagatelle Restaurant
115 Duval Street
305.296.6609

Menu: <http://bagatellekw.com/dinner>

Attendees:

Chairman McWatters

Chief of Staff Vega-Sherman
Ron Demes – Chair of the Board
Denise Rohrer – Chair of the Supervisory Committee
Denise Preuss – Interim Secretary of the Board and Supervisory Committee
Greg Sullivan – Vice Chair of the Board
Jonathan Crane – Treasurer of the Board
Carrie Helliesen – Supervisory Committee Member
Scott Duszynski – President/CEO
Jason Beeman – VP of Lending
Marianne Magner – AVP of Human Resources
Tanya Barrios - Controller
Mary Lou Carn – Director of Marketing & Operations
Sue Fowler – Compliance Officer

McWatters, J. Mark

Subject: Monthly OED Briefing
Location: Office-Attendees: Mark Treichel (Executive Director)

Start: Mon 4/17/2017 4:00 PM
End: Mon 4/17/2017 5:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Dinner Meeting in the District (DCUC)

Start: Mon 4/17/2017 6:00 PM

End: Mon 4/17/2017 8:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

McWatters, J. Mark

Subject: FSOC annual report process Briefing
Location: Office-Attendees: Ralph Monaco (Chief Financial Officer)
Start: Tue 4/18/2017 4:00 PM
End: Tue 4/18/2017 5:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Dinner Meeting with Dan Berger and Carrie Hunt (NAFCU)
Location: Landini Brother's (Address in notes)

Start: Tue 4/18/2017 6:00 PM
End: Tue 4/18/2017 8:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Landini Brother's
115 King St, Alexandria, VA 22314
(703) 836-8404

Dan Berger's Cell:

(b)(6)

McWatters, J. Mark

Subject: Share Insurance Fund Quarterly Report and Corporate Stabilization Fund Report Briefings (Open Items- April)

Location: Conference Room: 7067--Attendees: Rendell Jones (Chief Financial Officer), Eugene Schied (Deputy CFO), Larry Fazio (Director, E&I), Owen Cole (Director, OCMP, E&I), Ralph Monaco (Chief Economist)

Start: Tue 4/18/2017 9:45 AM

End: Tue 4/18/2017 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting with the Corporate Credit Union Alliance
Location: NCUA- 4A (Fourth Floor)

Start: Tue 4/18/2017 12:00 PM
End: Tue 4/18/2017 1:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

(b)(5);(b)(8)

(b)(5)

Attendee List—

Corporate Name President/CEO unless otherwise noted:
Alloya Corp FCU Tim Bruculere (SVP)
Catalyst Corporate FCU Kathy Garner
Corporate America CU Pete Pritts
Corporate America CU Dave Filby (Chief Investment Officer)
Corporate Central CU Chris Felton
Corporate One CU Melissa Ashley (EVP, CFO)
EasCorp Jane Melchionda
EasCorp Cindy Nelson (SVP)
EasCorp Jim Regan (Board of Directors for EasCorp)
Millennium Corporate CU Larry Eisenhauer
Tricorp Stephen Roy
Vizo Financial David Brehmer (President)
Vizo Financial Jay Murray (CEO)
Volunteer Corporate CU Jeff Merry

(b)(7)(E);(b)(6)

McWatters, J. Mark

Subject: ESM Briefing
Location: Office--Attendees: Mark Treichel (Executive Director), Kelly Lay (Business Innovation Director), Ed Dorris (Chief Information Officer)
Start: Tue 4/18/2017 1:00 PM
End: Tue 4/18/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Virtual Examinations Briefing with Larry Fazio
Location: Office

Start: Tue 4/18/2017 2:00 PM
End: Tue 4/18/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject:

Location:

Meeting

Office

(b)(8)

Start:

Tue 4/18/2017 3:00 PM

End:

Tue 4/18/2017 4:00 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

McWatters, J. Mark

Subject: Briefing AC McWatters (b)(8)
Location: Office: Attendees- (b)(8) Mark Treichel (Executive Director), John Kutchey (Deputy Executive Director) (b)(8)
(b)(8)
Start: Mon 4/17/2017 2:00 PM
End: Mon 4/17/2017 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Optional Attendees: (b)(6)
Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly Meeting with OGC
Location: Office: Attendees- Mike McKenna (General Counsel), Lara Rodriguez (Deputy General Counsel)
Start: Wed 4/19/2017 10:00 AM
End: Wed 4/19/2017 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories:

(b)(8)

McWatters, J. Mark

Subject: Lunch Meeting with FDIC Chairman Gruenberg
Location: FDIC- Address in Notes

Start: Wed 4/19/2017 12:00 PM
End: Wed 4/19/2017 1:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

FDIC:
550 17th Street, NW, Washington, DC(corner of 17th & F streets)

POC:

(b)(6)

Administrative Assistant
Federal Deposit Insurance Corporation

(b)(6)

McWatters, J. Mark

Subject: FFIEC Cyber Insurance Statement Briefing
Location: Office-Attendees: Tim Segerson (Deputy Director, E&I)
Start: Wed 4/19/2017 2:30 PM
End: Wed 4/19/2017 3:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject:

(b)(8)

Conservatorship Briefing

Location:

(b)(8);(b)(6)

Start:

Wed 4/19/2017 3:30 PM

End:

Wed 4/19/2017 4:30 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

McWatters, J. Mark

Subject: Monthly E&I Briefing
Location: Office-Attendees: Larry Fazio (Director, E&I)
Start: Wed 4/19/2017 4:30 PM
End: Wed 4/19/2017 5:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories:

(b)(8)

McWatters, J. Mark

Subject: April Board Meeting

Start: Thu 4/20/2017 10:00 AM
End: Thu 4/20/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Mid-Year Budget discussion
Location: Office- Attendees: Mark Treichel (Executive Director), Rendell Jones (Chief Financial Officer), Eugene Schied (Deputy Chief Financial Officer)
Start: Thu 4/20/2017 12:30 PM
End: Thu 4/20/2017 1:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

McWatters, J. Mark

Subject: FSOC annual report process briefing via video conference
Location: 7023-Via Video Conference- Ralph Monaco (Chief Economist), (b)(6) Economist),
(b)(6) Economist)
Start: Tue 4/25/2017 1:00 PM
End: Tue 4/25/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Special Discussion and Open Forums Speaking Engagement with Mike Fryzel
Location: Grand Ballroom, Mezzanine Level

Start: Wed 5/3/2017 1:00 PM
End: Wed 5/3/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: FSOC Briefing with Ralph Monaco

Location: Phone- Ralph will (b)(6)

Start: Fri 5/5/2017 12:00 PM

End: Fri 5/5/2017 1:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: FSOC Principles Meeting
Location: Call in Information Pending*

Start: Mon 5/8/2017 1:00 PM
End: Mon 5/8/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Treasury Department
799 9th Street, NW Washington, DC 20001

Call in information Pending*

Ralph's Mobile Number: (b)(6)

McWatters, J. Mark

Subject: Speaking/NCUA Update
Location: Diamant Meeting Room

Start: Tue 5/9/2017 2:45 AM
End: Tue 5/9/2017 3:25 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

POC(S): Arty Arteaga

(b)(6)

Janet Sked

(b)(6)

Beth Merlo

(b)(6)

McWatters, J. Mark

Subject: [REDACTED] and Mark Treichel
Location: Phone
Start: Mon 5/15/2017 12:00 PM
End: Mon 5/15/2017 1:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: [REDACTED]

Mark I will have Treichel in your office, [REDACTED] before I call you from your office at 11:00AM CDT.

McWatters, J. Mark

Subject: (b)(8);(b)(5) Call with Congressman Graves
Location: Phone-The Congressman will call your NCUA Iphone
Start: Mon 5/15/2017 5:00 PM
End: Mon 5/15/2017 6:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Emergency Mergers Briefing
Location: 7023 Via Video Conference--Attendees: (b)(6) (OGC), (b)(6) OGC, Mike McKenna (General Counsel), Lara Rodriguez (OGC) (b)(6) (E&I), Ralph Monaco (Chief Economist), (b)(6) OCE, (b)(6)
Start: Tue 5/16/2017 1:00 PM
End: Tue 5/16/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Proposed Rule, Part 746 Subpart B, Appeals Procedures and Proposed Rule, Part 746 Subpart A, Supervisory Review Committee (Open Items-May 2017)

Location: 7023-Via Video Conference: Attendees: Mike McKenna (General Counsel), Lara Rodriguez (Deputy General Counsel), (b)(6) (Special Counsel to the General Counsel), (b)(6) (Associate General Counsel), (b)(6) (Attorney Advisor)

Start: Tue 5/16/2017 2:00 PM

End: Tue 5/16/2017 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: (b)(5);(b)(8)
Location: Via Phone: Attendees--Mark Treichel (ED), (b)(8)
(b)(8) (b)(6)
(b)(8);(b)(6)

Start: Wed 5/17/2017 12:00 PM
End: Wed 5/17/2017 1:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Call in notes for Katie:

Dial in Number: (b)(6);(b)(4)

Conference Code: (b)(6);(b)(4)

Leader Pin: (b)(4);

McWatters, J. Mark

Subject: Purchase and Assumption by (b)(8);(b)(5)
(Closed Item-May)

Location: Via Phone with (b)(8)

Start: Wed 5/17/2017 1:00 PM
End: Wed 5/17/2017 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Notes for Katie:
(b)(6);(b)(8)

McWatters, J. Mark

Subject: Cyber Security Attacks Briefing
Location: Chairman's Conference Room (7067) VIA Phone: Attendees: Tim Segerson (Deputy E&I Director) (b)(6) Intelligence Operations Specialist, OCSM), (b)(6) (Supervisory IT Specialist (INFOSEC), OCIO),
Start: Wed 5/17/2017 2:00 PM
End: Wed 5/17/2017 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Additional Attendees: Joy Miller (Director, Office of Continuity and Management, OCSM) (b)(6) Supv CUE (Critical Infrastructure & Cybersecurity), E&I) and (b)(6) Information Systems Officer)

McWatters, J. Mark

Subject: [REDACTED] (b)(8) Closed
Item--May)

Location: Office-Via Phone: Attendees: [REDACTED] (b)(6) Speical Counsel to the General Counsel)

Start: Wed 5/17/2017 3:00 PM
End: Wed 5/17/2017 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: [REDACTED] (b)(8)

McWatters, J. Mark

Subject: (b)(5);(b)(8) Discussion
Location: 7023 Via Video Conference: Attendees: Mark Treichel (Executive Director), Larry Fazio (E&I, Director), Rendell Jones (CFO), (b)(6) CU Examiner (Loss/Risk Officer) & (b)(6) (Supv Financial Analyst (CLF Senior Loan Officer))
Start: Thu 5/18/2017 1:00 PM
End: Thu 5/18/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Proposed Rule, Part 708b, Voluntary Mergers of Federal Credit Unions Briefing (Open Item-May)

Location: 7023-Via Video Conference (We will call McKenna at his request): Attendees: Mike McKenna (General Counsel), (b)(6) (Associate General Counsel, OGC), (b)(6) (b)(6) (Attorney Advisor (General), OGC), & (b)(6) (Attorney Advisor (General))

Start: Thu 5/18/2017 2:00 PM

End: Thu 5/18/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Corporate Stabilization Fund Briefing (Open Item-May)
Location: Board Conference Room (7023) Via Video Conference-Attendees: Rendell Jones (CFO)
Start: Thu 5/18/2017 3:00 PM
End: Thu 5/18/2017 4:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: (b)(8);(b)(5) Briefing
Location: Office--Attendees: Scott Hunt (Director, ONES), Mark Triechel (Executive Director)
Start: Wed 5/24/2017 9:30 AM
End: Wed 5/24/2017 10:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Quarterly IG Briefing
Location: Office--Attendees: Jim Hagen (Inspector General), Bill Bruns (Deputy Inspector General)
Start: Wed 5/24/2017 10:00 AM
End: Wed 5/24/2017 10:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly OED Briefing
Location: Office--Attendees: Mark Treichel (Executive Director), John Kutchey (Deputy Executive Director)
Start: Wed 5/24/2017 10:30 AM
End: Wed 5/24/2017 11:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Lunch Meeting with Treasury Deputy Assistant Secretary Bimal Patel
Location: Treasury Dinning Room--Confirmed

Start: Wed 5/24/2017 12:30 PM
End: Wed 5/24/2017 1:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

(b)(5);(b)(8)

(b)(5);(b)(6)

Treasury Department
799 9th Street, NW Washington, DC 20001

POC:

(b)(6)

Executive Assistant to Deputy Assistant Secretary Bimal Patel
Financial Stability Oversight Council
United States Department of the Treasury

Office:

Blackb (b)(6)

McWatters, J. Mark

Subject: Meeting with Congressman Jeb Hensarling
Location: 2228 Rayburn House Office Building (45 Independence Ave SW Washington, DC)
Start: Wed 5/24/2017 2:30 PM
End: Wed 5/24/2017 3:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: May Board Meeting

Start: Thu 5/25/2017 10:00 AM
End: Thu 5/25/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: (b)(8)
Location: (b)(8)
(b)(8) (b)(6)
(b)(6);(b)(8)
Start: Tue 6/6/2017 10:00 AM
End: Tue 6/6/2017 10:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Additional attendees: (b)(6);(b)(8) Mark Treichel (Executive Director)

Call in notes for Katie:

Dial in Number (b)(4);(b)(6)

Conference Code (b)(4);(b)(6)

Leader Pin (b)(4);(b)(6)

McWatters, J. Mark

Subject: OTR methodology (Open Item-June)
Location: 7023-Via Video Conference: Attendees: Larry Fazio (Director, E&I), (b)(6) (CU Examiner (Loss/Risk Officer), E&I), Mike McKenna (General Counsel), Rendell Jones (CFO), Eugene Schied (Deputy CFO),
Start: Tue 6/6/2017 11:00 AM
End: Tue 6/6/2017 12:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Alan Burch (Associate General Counsel for Enforcement and Litigation, OGC), (b)(6) Trial Attorney (Liquidations), OGC and Mark Treichel (Executive Director)

(b)(6) phone number for Katie

McWatters, J. Mark

Subject: Proposed Rule, Part 704, Corporate Credit Unions (Open Item, June)
Location: 7023-Via Video Conference--Attendees: Mike McKenna (OGC), Lara Rodriguez (Deputy GC), (b)(6) Associate General Counsel, OGC (b)(6) Attorney Advisor (General), OGC, Scott Hunt (Director, ONES)
Start: Tue 6/6/2017 12:00 PM
End: Tue 6/6/2017 1:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Final Rule, Part 709, Safe Harbor--Open Item June
Location: 7023-Via Video Conference--Attendees: Mike McKenna (OGC), Lara Rodriguez (Deputy GC), (b)(6) (Associate General Counsel, OGC), (b)(6) Attorney Advisor (General), OGC, Scott Hunt (Director, ONES)
Start: Tue 6/6/2017 1:45 PM
End: Tue 6/6/2017 2:45 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Corporate Stabilization Fund (b)(8) Discussion
Location: Chairman's Conference Room. Via Phone--We will call JMM--Attendees: Larry Fazio (Director, E&I), Lara Rodriguez (Deputy GC), Mike McKenna (GC), (b)(6) (Trial Attorney (Liquidations), OGC), Rendell Jones (CFO) and Mark Treichel (Executive Director)
Start: Wed 6/7/2017 10:00 AM
End: Wed 6/7/2017 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: (b)(8);(b)(6)
Location: Closed Item June
Office-Via Phone (Attendees)--Mike McKenna (General Counsel), Lara Rodriguez
(Deputy General Counsel) (b)(6) Attorney Advisor (General), OGC

Start: Wed 6/7/2017 11:00 AM
End: Wed 6/7/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: (b)(8) Closed Item June
Location: Office, VIA Phone- We will call JMM and then call (b)(8) Attendees:
(b)(8)
Start: Wed 6/7/2017 12:00 PM
End: Wed 6/7/2017 1:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: NAFCU Welcome Reception
Location: Hilton Hawaiian Village Duke Kahanamoku
Start: Tue 6/13/2017 9:30 PM
End: Tue 6/13/2017 11:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Testimony Q&A with Staff--End time is not set just required on the calendar
Location: Chairman's Conference Room: Attendees: Bob Foster (PACA Director), Al Garesche (Deputy Director), John Kutchey (Deputy ED), Mark Treichel (ED), Mike McKenna (General Counsel), Larry Fazio (E&I Director), and Ralph Monaco (Chief Economist),

Start: Tue 6/20/2017 2:00 PM
End: Tue 6/20/2017 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: NCUA Awards Ceremony
Location: Multi-Purpose Room

Start: Wed 6/21/2017 8:00 AM
End: Wed 6/21/2017 10:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

The event starts with breakfast from 8:00AM to 9:00AM (please be in your seat at 8:55AM) and is followed by the awards ceremony.

Mark is also expected to deliver very briefing remarks (couple lines) ***Must speak at podium for mic to pick up remarks for the video feed*.**

Mark will be handing the awards to the recipients and posing for a photo with them.

After Board remarks Mark will remain in the front of the room with each awardee and their guest proceeding down the center isle to receive their plaque and have a photo taken with the Acting Chairman. The awardees will then proceed to where Mr. Metsger is waiting to present them with a gift before they return to their seats.

This year the recipients will be having lunch and touring Mt. Vernon.

McWatters, J. Mark

Subject: Phone Call with (b)(8) (b)(8) (Closed
Item-June)

Location: Phone (b)(8) and
(b)(8);(b)(6)

Start: Wed 6/21/2017 11:00 AM

End: Wed 6/21/2017 11:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Lunch Meeting with CFPB Director Cordray
Location: Office-Meeting followed by lunch in the Chairman's Conference Room.

Start: Wed 6/21/2017 12:00 PM
End: Wed 6/21/2017 1:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

POC:

(b)(6)

Office of the Director

Consumer Financial Protection Bureau

(b)(6)

(b)(7)(E)

McWatters, J. Mark

Subject: Meeting with NeighborWorks American CEO, Paul Weech
Location: Office

Start: Wed 6/21/2017 2:00 PM

End: Wed 6/21/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

(b)(7)(E)

Rose McManus Coleman, their SVP, Resource Development and Board Liaison

McWatters, J. Mark

Subject: Closed June Board Meeting

Start: Wed 6/21/2017 3:30 PM

End: Wed 6/21/2017 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Senate Banking Committee Hearing on: Fostering Economic Growth: Regulator Perspective

Location: SD-538 (Dirksen)

Start: Thu 6/22/2017 10:15 AM

End: Thu 6/22/2017 12:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: --Retirement Party for Arty Arteaga
Location: Knight Conference Center at the Newseum (Address in notes)
Start: Thu 6/22/2017 6:30 PM
End: Thu 6/22/2017 8:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

555 Pennsylvania Avenue, NW
Washington, D.C.

Entrance through Freedom Forum Door on 6th Street

McWatters, J. Mark

Subject: June Board Meeting

Start: Fri 6/23/2017 10:00 AM
End: Fri 6/23/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: OCC Meeting with Comptroller Mr. Keith A. Noreika
Location: OCC- 400 – 7th Street SW, Washington, DC 20219

Start: Fri 6/23/2017 1:30 PM
End: Fri 6/23/2017 2:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Office is located at 400 – 7th Street SW, Washington, DC 20219. There are two entrances to the building – one on 7th Street SW and one on D Street SW.

(b)(7)(E)

(b)(7)(E)

(b)(5);(b)(8)

McWatters, J. Mark

Subject: FFIEC Briefing ahead of 07.11.17 Principles Meeting
Location: Video Conference from 7023: Attendees: Joy Lee (Special Assistant to the Executive Director), Tim Segerson (Deputy Director, E&I) ,
Start: Thu 7/6/2017 1:00 PM
End: Thu 7/6/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories:

(b)(8)

McWatters, J. Mark

Subject: Stress testing and Capital Planning Briefing
Location: Via Video Conference from 7023: Attendees: Scott Hunt (ONES Director), Lara Rodriguez (Deputy General Counsel)

Start: Thu 7/6/2017 2:00 PM
End: Thu 7/6/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Phone call with FDIC Chairman Gruenberg
Location: Office

Start: Mon 7/10/2017 1:30 PM
End: Mon 7/10/2017 1:45 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Chairman Gruenberg can be reached at (b)(6)

McWatters, J. Mark

Subject: Closing the Stabilization Fund and Setting the Share Insurance Fund Normal Operating Level- Briefing for Chairman McWatters (Open Item July)
Location: Chairman's Conference Room--Attendees in notes:
Start: Mon 7/10/2017 1:45 PM
End: Mon 7/10/2017 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Attendees: Larry Fazio (Director, E&I), Rendell Jones (CFO), Mike McKenna (GC), John Kutchey (Deputy Executive Director), Mark Treichel (Executive Director), Ralph Monaco (Chief Economist), (b)(6) (Supervisory Financial Analyst (Capital Markets)), (b)(6) (Project Manager (Guaranteed Note)), (b)(6) CU Examiner (Loss/Risk Officer)

McWatters, J. Mark

Subject: (b)(8);(b)(5) Briefing for Chairman McWatters (Closed Item July)

Location: Office-Attendees: Mark Treichel (Executive Director), John Kutchey (Deputy Executive Director)

Start: Mon 7/10/2017 3:00 PM

End: Mon 7/10/2017 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Call with CFPB Director Cordray (b)(5)

Start: Mon 7/10/2017 3:15 PM

End: Mon 7/10/2017 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: FSOC-Preliminary Briefing
Location: Office-Attendees: Ralph Monaco (Chief Economist), (b)(6) (Economist, OCE),
(b)(6) (Economist, OCE)
Start: Mon 7/10/2017 4:00 PM
End: Mon 7/10/2017 5:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: FFIEC State Liaison Committee Dinner
Location: District Commons, GW Room (please see address in notes)
Start: Mon 7/10/2017 6:00 PM
End: Mon 7/10/2017 8:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

District Commons, GW Room, 2200 Pennsylvania Avenue NW.

POC for day of:

Mary Beth Quist, Senior Vice President - Bank Supervision

Cell: (b)(6)

Attendees:

1. Greg Gonzalez, SLC Chairman
2. Mary Hughes, SLC Member
3. Caroline Jones, SLC Member
4. Joseph Face, SLC Member
5. Michelle Berry, Tennessee Department of Financial Institutions
6. Judith Dupre, FDIC
7. Kaelin Browne, FDIC
8. Lucy Ito, NASCUS
9. John Ryan, CSBS
10. Mary Beth Quist, CSBS
11. Kyle Thomas, CSBS

Dinner Guest

NCUA Chairman J. Mark McWatters

Sarah Vega, Chief of Staff

McWatters, J. Mark

Subject: FFIEC Meeting (Attendance Confirmed for both SV and JMM)
Location: FDIC- address in notes
Start: Tue 7/11/2017 10:00 AM
End: Tue 7/11/2017 12:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

FDIC Headquarters
550 17th Street, NW, Washington, D.C.
6th Floor Board Room (MB-6010)

McWatters, J. Mark

Subject: Proposed Rule, Part 741, NCUSIF Equity Distributions (Open Item July)
Location: 7023 Via Video Conference: Attendees: (b)(6) (Associate General Counsel, OGC), Mike McKenna (General Counsel), (b)(6) Attorney Advisor, (b)(6) (Supv Financial Analyst), Larry Fazio (Director, E&I)

Start: Wed 7/12/2017 11:00 AM
End: Wed 7/12/2017 11:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Proposed Rule, Part 701, Emergency Mergers (Open Item, July)
Location: 7023 Via Video Conference: Attendees: (b)(6) Associate General Counsel,
OGC), Mike McKenna (General Counsel), (b)(6) Attorney Advisor (b)(6)
(CU Examiner (Loss/Risk Officer), (Larry Fazio (Director, E&I))

Start: Wed 7/12/2017 11:30 AM
End: Wed 7/12/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Additional Attendees: Ralph Monaco (Chief Economist) & (b)(6) (Economist)

McWatters, J. Mark

Subject: FBIIC Briefing
Location: Office: Attendees: Joy Miller (b)(6) Tim Segerson, (b)(6) (b)(6)
Start: Thu 7/13/2017 1:00 PM
End: Thu 7/13/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: FBIIC Senior Leaders/Principles Meeting
Location: Treasury- Address in Notes--Location: Diplomatic Reception Room (3311)

Start: Mon 7/17/2017 2:00 PM
End: Mon 7/17/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Optional Attendees: (b)(6)

Categories: (b)(8)

Treasury Department
799 9th Street, NW Washington, DC 20001
Diplomatic Reception Room (3311) in the Main Treasury Department building

Joy Miller's Mobile Number: (b)(6)
Please text her when you arrive at the Treasury Department

Treasury Contact:

(b)(6)

U.S. Department of the Treasury
Office of Deputy Secretary
1500 Pennsylvania Avenue, NW
Washington, DC 20220

DepSec Office: (b)(6)

Direct: (b)(6)

(b)(6)

McWatters, J. Mark

Subject: Section 205(d) (b)(8)
(Closed Item-July)

Location: Office: Attendees: (b)(6) Attorney Advisor, Lara Rodriguez (Deputy General Counsel)

Start: Tue 7/18/2017 10:00 AM
End: Tue 7/18/2017 10:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: (b)(8) Briefing for Chairman
McWatters (Closed Item-July)

Location: Office: Via Phone (see notes for call in information): Attendees: (b)(8)
(b)(8) (b)(8);(b)(6)
(b)(8)

Start: Tue 7/18/2017 10:30 AM

End: Tue 7/18/2017 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Call in notes for Katie:

Dial in Number: (b)(4);(b)(6)
Conference Code: (b)(6);(b)(4)
Leader Pin: (b)(6);

McWatters, J. Mark

Subject: 2017 Mid-Session Budget Briefing (Open Item-July)
Location: Chairman's Conference Room: Attendees: Rendell Jones (CFO), (b)(6) (Budget Analyst, OCFO), Eugene Schid (Deputy, Chief Financial Officer, OCFO), Mark Treichel (Executive Director), John Kutchey (Deputy Executive Director)

Start: Tue 7/18/2017 11:00 AM
End: Tue 7/18/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly OGC Briefing
Location: Office: Attendees: Mike McKenna (General Counsel), Lara Rodriguez (Deputy General Counsel)
Start: Tue 7/18/2017 1:00 PM
End: Tue 7/18/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly E&I Briefing
Location: Office

Start: Tue 7/18/2017 2:00 PM
End: Tue 7/18/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly OED Briefing with Mark Treichel
Location: Office

Start: Tue 7/18/2017 3:00 PM
End: Tue 7/18/2017 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories:

(b)(8)

McWatters, J. Mark

Subject: FSOC Briefing
Location: Office-Attendees: Ralph Monaco (Chief Economist), (b)(6) Economist, OCE),
(b)(6) Economist, OCE)
Start: Wed 7/19/2017 10:30 AM
End: Wed 7/19/2017 11:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting with Nebraska Credit Union League
Location: Chairman's Conference Room

Start: Wed 7/19/2017 1:00 PM
End: Wed 7/19/2017 1:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Attendees:

Dee Schriener – Trius Federal Credit Union (Nebraska)

Steve Swanstrom – Centris Federal Credit Union (Nebraska)

Peg Niedbalski – Columbus United Federal Credit Union (Nebraska)

Scott Sullivan – Nebraska Credit Union League and Affiliates

Brandon Luetkenhaus - Nebraska Credit Union League and Affiliates

Lance Noggle- Credit Union National Association

McWatters, J. Mark

Subject: Closed Board Meeting

Start: Wed 7/19/2017 3:00 PM
End: Wed 7/19/2017 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: July Board Meeting

Start: Thu 7/20/2017 10:00 AM
End: Thu 7/20/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: NCUA Organizational Realignment Webinar with all staff

Start: Thu 7/20/2017 3:15 PM

End: Thu 7/20/2017 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Executive Director Mark Treichel will be holding a national webinar to discuss organizational realignment plans with all staff on Thursday, July 20 at 3:15 PM to 4:30 PM ET. Staff is authorized the time necessary to participate in the duration of the live webcast or review an archive of the webcast when available. Field staff can charge this time to (b)(2) (Online Meetings, Conferences, and Webinars).

A mailbox is now available for you to send in questions prior to the webinar. You are encouraged to make use of this opportunity. We will answer as many questions as time allows during the Q & A portion of the webinar. Please send your questions to the following address: WebinarQuestions@ncua.gov. The subject line should read "NCUA Reorg with Staff". Participants will also be able to submit questions throughout the webinar. To register for the webcast, click on the link below. Note: this is the same link you will use to log into the live session after you have registered.

(b)(7)(E)

A dial-in number is not needed. Please ensure the volume on your computer is turned up to hear the webcast. Also, please allow pop-ups from this website. To improve the live stream quality for this event, please follow the recommendations below:

- Field/Remote staff should NOT be connected to the (b)(2) while participating in the web event.
- Regional office and HQ staff should participate in the event in common areas if possible.

McWatters, J. Mark

Subject: WOCCU Conference 2017

Start: Sun 7/23/2017 12:00 AM
End: Thu 7/27/2017 12:00 AM
Show Time As: Free

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

The conference will take place at the Austria Center Vienna:
Bruno-Kreisky-Platz 1
1220 Wien
Austria

(b)(6)

McWatters, J. Mark

Subject: WOCCU Supporters Reception
Location: (see notes)

Start: Tue 7/25/2017 12:00 PM
End: Tue 7/25/2017 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Tuesday, July 25, 2017

6:00 p.m. – 8:00 p.m.

Natural History Museum (Naturhistorisches Museum Wien)
Vienna, Austria

(b)(6)

McWatters, J. Mark

Subject: FSOC Briefing
Location: Office, 7001--Attendees: Ralph Monaco (Chief Economist), (b)(6) (Economist, OCE), (b)(6) Economist, OCE)
Start: Fri 7/28/2017 1:00 PM
End: Fri 7/28/2017 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: FSOC Principles Meeting
Location: Treasury Department--Address in Notes

Start: Fri 7/28/2017 3:30 PM
End: Fri 7/28/2017 5:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Treasury Department
799 9th Street, NW Washington, DC 20001

Ralph's Mobile Number: (b)(6)

McWatters, J. Mark

Subject: Speaking at DCUC 54th Annual Conference & Showcase
Location: Manchester Grand Hyatt Hotel, San Diego, CA. Coronado Ballroom AB

Start: Mon 8/7/2017 12:00 PM
End: Mon 8/7/2017 12:45 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Optional Attendees: (b)(6)

Categories: (b)(8)

Speaking—Coronado Ballroom AB (Diana Dykstra speaks before you at 8:45AM.

Ceremony opens at 8:30AM.

POC
Tony Hernandez
Cell: (b)(6)

McWatters, J. Mark

Subject: (b)(5);(b)(8) TCCUSF Briefing
Location: Chairman's Conference Room: Attendees: Larry Fazio (E&I Director), Mark Treichel (Executive Director), Mike McKenna (General Counsel), Rendell Jones (Chief Financial Officer)
Start: Wed 9/6/2017 3:00 PM
End: Wed 9/6/2017 4:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly OED Briefing
Location: Office--Attendees: Mark Treichel (Executive Director) and John Kutchey (Deputy Executive Director)
Start: Thu 9/7/2017 10:00 AM
End: Thu 9/7/2017 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting with Larry Fazio to Discuss--Treasury Call (b)(8);(b)(5)

Location: (b)(5);(b)(8)
Office

Start: Fri 9/8/2017 9:30 AM

End: Fri 9/8/2017 10:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly OGC Briefing
Location: Office--Attendees: Mike McKenna (General Counsel), Lara Rodriguez (Deputy General Counsel)
Start: Fri 9/8/2017 10:30 AM
End: Fri 9/8/2017 11:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Meeting with Larry Fazio to Discuss--Treasury Call (b)(8);(b)(5)

Location: (b)(5);(b)(8)
Office

Start: Fri 9/8/2017 9:30 AM

End: Fri 9/8/2017 10:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Monthly OGC Briefing
Location: Office--Attendees: Mike McKenna (General Counsel), Lara Rodriguez (Deputy General Counsel)
Start: Fri 9/8/2017 10:30 AM
End: Fri 9/8/2017 11:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: FSOC Briefing with Ralph Monaco

Start: Fri 9/8/2017 2:00 PM

End: Fri 9/8/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

McWatters, J. Mark

Subject: FFIEC Briefing
Location: Office: Attendees--Joy Lee, Tim Segerson, Scott Neat, (b)(6) Mike McKenna
Start: Thu 9/21/2017 1:30 PM
End: Thu 9/21/2017 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: FSOC Briefing

Location: Office: Attendees: Ralph Monico,

(b)(6)

Start: Thu 9/21/2017 2:30 PM

End: Thu 9/21/2017 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject:

Meeting with Fazio to discuss

(b)(5);(b)(8)

Location:

(b)(8);(b)(5)

Office: Attendees-Larry Fazio, Tim Segerson

Start:

Thu 9/21/2017 3:30 PM

End:

Thu 9/21/2017 4:30 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

McWatters, J. Mark

Subject: FSOC Principles Meeting

Start: Fri 9/22/2017 9:00 AM

End: Fri 9/22/2017 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Treasury Department
799 9th Street, NW Washington, DC 20001

Ralph's Mobile Number: (b)(6)

McWatters, J. Mark

Subject: JMM Dinner Meeting with Keith Norekia
Location: Joes Seafood: 750 15th St NW, Washington, DC 20005
Start: Fri 9/22/2017 5:30 PM
End: Fri 9/22/2017 7:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: ACUMA Dinner Meeting
Location: Prime Steak (inside the Bellagio)

Start: Sun 9/24/2017 10:00 PM
End: Mon 9/25/2017 12:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Prime Steak (inside the Bellagio)
3600 S Las Vegas Blvd, Las Vegas, NV 89109
Phone: (702) 693-8865

POC: Bob Dorsa

(b)(6)

Attendee List:

Bob Dorsa- President/CEO ACUMA

Mark Wilburn, Chairman of the ACUMA Board from Truist CU in Bartlesville, OK

Pam Davis - Vice Chairman from Delta Community CU in Atlanta, GA

Barry Stricklin - Treasurer from Tower FCU in MD

(b)(6);(b)(5)

(b)(5);(b)(6)

Tim Mislansky, Secretary from Wright-Patt CU and myCUMortgage in Beaver Creek, OH

Tracy Ashfield, ACUMA Sr. Advisor and Owner Ashfield & Associates, Madison, WI

John McKechnie

McWatters, J. Mark

Subject: Speaking-Annual Fall Conference of the American Credit Union Mortgage Association (ACUMA)
Location: Bellagio Ballroom
Start: Mon 9/25/2017 12:00 PM
End: Mon 9/25/2017 1:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Chairman Mark Wilburn will be introducing you.

McWatters, J. Mark

Subject: Meeting Joy Lee at office to travel to FDIC

Start: Tue 9/26/2017 9:00 AM

End: Tue 9/26/2017 9:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

McWatters, J. Mark

Subject: FFIEC Meeting
Location: FDIC-address in notes

Start: Tue 9/26/2017 10:00 AM
End: Tue 9/26/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

FDIC
550 17th ST, NW
Washington, DC 20429

McWatters, J. Mark

Subject: Montana Credit Union League Meeting
Location: Chairman's Conference Room

Start: Tue 9/26/2017 2:30 PM
End: Tue 9/26/2017 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Attendees:

Tom Boos, CEO, Billings Federal Credit Union, Billings
Tracie Kenyon, CEO, Montana's Credit Unions, Helena
Al Vukasin, CEO, Bear Paw Credit Union, Havre
April Vukasin, Bear Paw Credit Union, Havre
Leah Dempsey, CUNA

POC:

Carin McClain

(b)(4)

phone number

(b)(6);(b)(4)

McWatters, J. Mark

Subject:	(b)(8);(b)(5)	(Closed Item-
Location:	September) Office Via Phone-	(b)(8)
	(b)(8)	(b)(6);(b)(8)
	(b)(8);(b)(6)	
Start:	Tue 9/26/2017 3:45 PM	
End:	Tue 9/26/2017 4:15 PM	
Recurrence:	(none)	
Meeting Status:	Meeting organizer	
Organizer:	McWatters, J. Mark	
Required Attendees:	Vega, Sarah D	
Categories:	(b)(8)	
Call in notes for	(b)(6)	
Dial in Number:	(b)(4);(b)(6)	
Conference Code		
Leader Pin:	(b)(4);(b)(6)	

McWatters, J. Mark

Subject: (b)(8);(b)(5) Closed Item-September

Location: Office Via Phone--Attendees: (b)(8) (b)(8);(b)(6)
(b)(6);(b)(8)

Start: Tue 9/26/2017 4:15 PM

End: Tue 9/26/2017 4:45 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

We will call (b)(8);(b)(6)

McWatters, J. Mark

Subject: CUNA Dinner Meeting (
Location: Capital Grille: 601 Pennsylvania Ave NW, Washington, DC 20004

Start: Tue 9/26/2017 7:00 PM
End: Tue 9/26/2017 9:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Attendees:
Jim Nussle (CUNA-President/CEO)
Ryan Donovan (CUNA- Chief Advocacy Officer)

Nussle Cell:

(b)(6)

Capital Grille:
601 Pennsylvania Ave NW
Washington, DC 20004
Phone: (202) 737-6200

McWatters, J. Mark

Subject: OIG Quarterly Meeting
Location: Office: Attendees--Jim Hagen (Inspector General), Bill Bruns (Deputy Inspector General)
Start: Wed 9/27/2017 10:00 AM
End: Wed 9/27/2017 10:45 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Michigan Credit Union League Meeting
Location: Chairman's Conference Room

Start: Wed 9/27/2017 11:00 AM
End: Wed 9/27/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Attendee List:

Sara Cottle, Chippewa County Credit Union
Kristopher Lewis – Allegan County Community Federal Credit Union
Stephen Dedene – Credit Union ONE
Chadd O'Brien – Elga Credit Union
Patricia Campbell – Christian Financial Credit Union
Dean Trudeau – Public Service Credit Union
Anthony Carnarvon – Zeal Credit Union
Karen Wietzke – EVP Operations, Adventure Credit Union
James Hunsanger – Chief Risk Officer – Michigan State University Federal Credit Union

Dave Adams – MCUL CEO

Ken Ross – MCUL President/COO

Sarah Stevenson – Director Regulatory Affairs, MCUL

McWatters, J. Mark

Subject: JMM Remarks--National Hispanic Heritage Month--The Growing Impact of the Latino Community in the U.S.
Location: 4th Floor Multi-Purpose Room
Start: Wed 9/27/2017 1:00 PM
End: Wed 9/27/2017 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

The Growing Impact of the Hispanic and Latino Community in the United States

Plan to join the Office of Minority and Women Inclusion in recognition of National Hispanic Heritage Month. The event will feature Dr. Robert Rodriguez, founder and president of Dr. Robert Rodriguez Advisors, a management and diversity-consulting firm that helps business leaders elevate the impact and effectiveness of their workplace inclusion initiatives. Dr. Rodriguez will share Hispanic/Latino demographic trends, cultural insights and how organizations are tapping into the Hispanic/Latino community as a catalyst for economic growth and as the next great source of intellectual capital.

McWatters, J. Mark

Subject: TCCUSF Quarterly Update Briefing (Open Item-September)
Location: Office: Attendees--Rendell Jones (CFO)
Start: Wed 9/27/2017 2:00 PM
End: Wed 9/27/2017 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Closed Board Meeting

Start: Wed 9/27/2017 4:00 PM
End: Wed 9/27/2017 5:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: MN Credit Union Network Meeting
Location: Chairman's Conference Room

Start: Thu 9/28/2017 9:00 AM
End: Thu 9/28/2017 9:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Attendees List:

Laura Jorris	City & County Credit Union
McCabe Buege	Firefly Credit Union
Lauren Panos	Firefly Credit Union
Bill Raker	Firefly Credit Union
Lisett Comai-Legrand	First Alliance Credit Union
Chuck Albrecht	MidMinnesota Federal Credit Union
Mara Humphrey	Minnesota Credit Union Network
Laura Whittet	Minnesota Credit Union Network
Ryan Smith	Minnesota Credit Union Network
Mark Cummins	Minnesota Credit Union Network
Jennifer McHugh	Royal Credit Union
Brianne Meszaros	Royal Credit Union
Dick Nesvold	SouthPoint Financial Credit Union
Vicki Erickson	TopLine Federal Credit Union
Greg Higgins	Wings Financial Credit Union

Lance Noggle, CUNA
Monique Michel, CUNA

POC:

Ryan Smith
Director of Political Advocacy
Minnesota Credit Union Network
555 Wabasha Street North, Suite #200
St. Paul, MN 55102
Direct (651) 288-5533

(b)(6);(b)(4)

McWatters, J. Mark

Subject: September Board Meeting

Start: Thu 9/28/2017 10:00 AM

End: Thu 9/28/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: TCCUSF-Press Conference
Location: 7011

Start: Thu 9/28/2017 12:00 PM
End: Thu 9/28/2017 1:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: NY--PSFCU Pulaski Day Parade and Events

Start: Fri 9/29/2017 12:00 AM

End: Fri 10/6/2017 12:00 AM

Show Time As: Free

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: FSOC Principles Meeting

Start: Fri 9/29/2017 3:00 PM

End: Fri 9/29/2017 5:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Treasury Department
799 9th Street, NW Washington, DC 20001

Ralph's Mobile Number: (b)(6)

McWatters, J. Mark

Subject: Working Lunch
Location: Chairman's Office (Kutchey, Treichel, Jones, Schid)
Start: Thu 10/5/2017 12:00 PM
End: Thu 10/5/2017 1:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: Dinner meeting with Bernie Winnie (CEO, Boston Firefighters CU) and Dixie Abramian (CEO, Fireman's First CU)
Location: Ruth's Chris--Address in Notes
Start: Thu 10/5/2017 7:00 PM
End: Thu 10/5/2017 9:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Ruth's Chris Steak House
178 S. Tryon St.
Phone: (704) 338-9444
Bernie's Cell (b)(6)

McWatters, J. Mark

Subject: Speaking--National Council of Firefighter Credit Unions Inc. 2017 16th Annual Conference
Location: Main conference room on the 3rd floor of the hotel
Start: Fri 10/6/2017 10:00 AM
End: Fri 10/6/2017 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

POC:
Gerry Horwedel Director and Past Chairman of Firefighter First Credit Union

(b)(6)

McWatters, J. Mark

Subject: Cooperative Credit Union Association Dinner
Location: Ballo Italian Restaurant (Address in notes)
Start: Wed 10/11/2017 7:00 PM
End: Wed 10/11/2017 9:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

7:00PM EST-Start Time

Ballo Italian Restaurant
1 Mohegan Sun Blvd, Uncasville, CT 06382

POC: Paul Gentile

(b)(6)

BOARD – 14

Paul Gentile
Robert & Shari Cashman – Metro CU
Ronald & MaryJo Covey – St. Mary's Bank
Roland Draper – Somerville Mun. FCU
Anabela Grenier – Pioneer Valley FCU
Jerry King – DEXSTA FCU
David & Shelley L'Ecuyer – Central One FCU
Joel & Louisa Romaine – Community Powered FCU
David Suvall – Rhode Island CU
Bernie Winne – Boston Firefighters CU

VIPS – 16

J. Mark McWatters
Sarah Vega
Gerald Little – NH Banking Commissioner
Raymond Del Nero – Merck Emp. FCU
Gary Tantleff – CU Advisory Group at UBS
James Dill – CU Advisory Group at UBS
Thomas Munley – CUNA Mutual Group
David & Janet Clendaniel – Speaker from DE
Mary Dunn - Speaker
Douglas & Kelle Fecher – Wright-Patt CU - Speaker
Emily Hollis – ALM First - Speaker

Lucy Ito – NASCUS - Speaker
Paul Lucas - Speaker
Scott Witherspoon – Affinity FCU

McWatters, J. Mark

Subject: Speaking Cooperative Credit Union Association Annual Meeting and Conference
Location: Mohegan Sun, Uncasville CT--Uncas Ballroom Salon A
Start: Thu 10/12/2017 8:45 AM
End: Thu 10/12/2017 9:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

8:45AM EST—Start Time

Mohegan Sun Resort and Casino
1 Mohegan Sun Boulevard
Uncasville, CT 06382

Hotel Reservations: 1.888.777.7922

*Remarks will be livestreamed to their members

McWatters, J. Mark

Subject: FBIC Senior Leaders' Meeting on October 17, 2017 Briefing
Location: Phone from Office--Joy Miller and Tim Segerson Attending

Start: Tue 10/17/2017 10:00 AM
End: Tue 10/17/2017 10:45 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Capital Planning and Stress Testing Briefing (Open Item-October)
Location: Office-Attendees: Scott Hunt, (b)(6) (ONES), (b)(6) OGC
Start: Tue 10/17/2017 1:15 PM
End: Tue 10/17/2017 2:15 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Starting Time: 1:15PM ET

McWatters, J. Mark

Subject: FBIIC Principles Meeting
Location: (Treasury--See Notes)

Start: Tue 10/17/2017 4:00 PM
End: Tue 10/17/2017 5:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

4:00PM EST—Start Time

Treasury Department
799 9th Street, NW Washington, DC 20001
Secretary's Large Conference Room, Main Treasury Building

Joy Miller's Mobile Number: (b)(6)

(b)(6)

Treasury Contact:

(b)(6)

U.S. Department of the Treasury
Office of Deputy Secretary
1500 Pennsylvania Avenue, NW
Washington, DC 20220
DepSec Office: 202-622-1080

Direct (b)(6)

(b)(6)

McWatters, J. Mark

Subject: Wall Street Journal-Ryan Tracy
Location: Office

Start: Wed 10/18/2017 9:30 AM
End: Wed 10/18/2017 10:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting Start Time: 9:30AM ET

McWatters, J. Mark

Subject: KPMG's -- (b)(5);(b)(8) Meeting
Location: Chairman's Conference Room- Attendees: KPMG- (b)(4) Partner, (b)(4);(b)(5);(b)(4);(b)(5) Senior Manager & (b)(4);(b)(5) Senior Associate---NCUA: Jim Hagen (Inspector General)

Start: Wed 10/18/2017 11:30 AM
End: Wed 10/18/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

11:30AM EST—Start Time

(b)(4);(b)(5);(b)(8)

McWatters, J. Mark

Subject: Public Briefing on the NCUA's proposed 2018–2019 Budget
Location: Board Room

Start: Wed 10/18/2017 2:00 PM
End: Wed 10/18/2017 4:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

2:00PM to 4:00PM EST

McWatters, J. Mark

Subject: October Board Meeting

Start: Thu 10/19/2017 10:00 AM
End: Thu 10/19/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

10:00AM EST start time

McWatters, J. Mark

Subject: A Capital Affair (MDDCCUA Gala)
Location: National Archives Museum (Address in notes)
Start: Wed 10/25/2017 6:15 PM
End: Wed 10/25/2017 9:45 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Start at 6:15PM ET

National Archives Museum
Constitution Ave between 7th and 9th Streets
Washington, DC 20408

GPS address: 700 Pennsylvania Ave

6:15PM Arrival
6:30PM-7:30PM—Cocktail Reception
7:30PM-8:00PM—Tour Exhibit Halls as we move to dinner
8:00PM-9:15PM- Dinner—Rotunda Galleries
9:15PM-10:00PM—Dessert/Cordial Bar
10:00PM-10:30PM—Valet Pick up and conclusion of Gala

POC: John Bratsakis

(b)(6);(b)(4)

McWatters, J. Mark

Subject: Meeting with AI and (b)(6) PACA (b)(5)
Location: Office
Start: Fri 10/27/2017 10:30 AM
End: Fri 10/27/2017 11:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: JMM Cornerstone Top 50 Conference-Speaking
Location: Hilton Dallas/Rockwall Lakefront

Start: Thu 11/2/2017 1:15 PM
End: Thu 11/2/2017 2:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

12:15PM CT-1:15PM CT

Hilton Dallas/Rockwall Lakefront
2055 Summer Lee Drive
Rockwall, Texas 75032

McWatters, J. Mark

Subject: DYKSTRA Private Dinner with Executive Committee
Location: Morton's The Steakhouse (address in notes)

Start: Tue 11/7/2017 10:00 PM
End: Wed 11/8/2017 12:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

DYKSTRA PRIVATE DINNER GROUP AT REACH

Tuesday, November 7th at 7:00 PM (PT)

Morton's The Steakhouse

74-880 Country Club Dr, Palm Desert, CA

Meet in the hotel's Tour Lobby at 6:45 p.m. to take provided transportation over the restaurant (b)(6);(b)(4)
(b)(4);(b)(6)

Confirmed Guests: (16)

- Diana & Pat
- Rafal & Justyna Matusiak (Rafal, Board Member, World Council of CUs / President of National Association of Cooperative Savings and Credit Unions (NACSCU), Poland)
- Rick & Kathie Schmidt (Rick, Pres/CEO, Weststar CU, NV)
- Dennis & Marry Flannigan (Dennis, Pres/CEO, Great Basin FCU, NV)
- Hank Barrett (Pres/CEO, Valley First CU, CA)
- John Cassidy (Pres/CEO, Sierra Central CU, CA)
- Wally Murray & Nicole Andazola (Wally, Pres/CEO, Greater Nevada CU, NV)
- Chairman McWatters & Sarah Vega
- Nader Moghaddam (Pres/CEO, Financial Partners CU, CA)
- Matt Kershaw (Pres/CEO, Clark County CU, NV)

RSVP Pending: (1)

- Shane Berger (Pres/CEO, Beehive FCU, ID)

McWatters, J. Mark

Subject:

OTR Briefing via Video Conference-Open Item November

Location:

7023--Attendees: Larry Fazio (E&I Director), (b)(6) E&I (Loss/Risk Officer), (b)(6)
(b)(6) E&I, (Loss/Risk Officer)

Start:

Mon 11/13/2017 1:00 PM

End:

Mon 11/13/2017 2:00 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

Meeting start at 1:00PM EST

McWatters, J. Mark

Subject: Budget Briefing Via Video Conference-Open Item November
Location: 7023-Attendees: Rendell Jones (CFO), Eguiene Schied (Deputy CFO), Mark Treichel (ED), John Kutche (Deputy ED)
Start: Mon 11/13/2017 2:00 PM
End: Mon 11/13/2017 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 2:00PM EST

McWatters, J. Mark

Subject: FSOC Briefing
Location: Office, Attendees: Ralph Monaco (Chief Economist), (b)(6) Economist (b)(6)
(b)(6) Economist
Start: Tue 11/14/2017 1:00 PM
End: Tue 11/14/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting Starts at 1:00PM EST

McWatters, J. Mark

Subject:

208 Liquidity Assistance, (b)(8)

Closed Item Nov

Location:

Office, Via Phone: Attendees:

(b)(8)

(b)(8)

(b)(8);(b)(6)

(b)(6);(b)(8)

Start:

Tue 11/14/2017 2:30 PM

End:

Tue 11/14/2017 3:00 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

Meeting starts at 2:30PM EST

Call in notes for Katie:

(b)(4);(b)(6)

McWatters, J. Mark

Subject:

Liquidation and PCA

(b)(8)

Closed Item Nov

Location:

Office Via Phone to

(b)(8)

(b)(6);(b)(8)

(b)(6);(b)(8)

Start:

Tue 11/14/2017 3:00 PM

End:

Tue 11/14/2017 3:30 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

Meeting Starts at 3:00PM EST

McWatters, J. Mark

Subject: Final Rule, Part 704, Corporate Credit Unions--Open Item November
Location: Office--Scott Hunt (ONES Director)

Start: Wed 11/15/2017 11:00 AM
End: Wed 11/15/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting Start Time is 11:00AM EST

(b)(8);(b)(5)

McWatters, J. Mark

Subject: Meeting with National Federation of Community Development Credit Unions
Location: Office
Start: Wed 11/15/2017 1:00 PM
End: Wed 11/15/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting to start at 1:00PM ET

Attendees:
Cathie Mahon- President/CEO
Pablo DeFilippi-SVP Membership and Network

(b)(4);(b)(5);(b)(8)

McWatters, J. Mark

Subject: Meeting with OGC (McKenna and Rodriguez)
Location: Office
Start: Wed 11/15/2017 2:30 PM
End: Wed 11/15/2017 3:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting start time is 2:30PM ET

McWatters, J. Mark

Subject: Monthly Meeting with OED (Treichel and Kutchey)
Location: Office

Start: Wed 11/15/2017 3:30 PM
End: Wed 11/15/2017 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Meeting starts at 3:30PM ET

McWatters, J. Mark

Subject: November Board Meeting

Start: Thu 11/16/2017 10:00 AM

End: Thu 11/16/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

10:00AM EDT-Start Time

McWatters, J. Mark

Subject: FSOC Principles Meeting

Start: Thu 11/16/2017 3:00 PM

End: Thu 11/16/2017 5:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Start Time: 3:00PM EDT

Treasury Department
799 9th Street, NW Washington, DC 20001

Ralph's Mobile Number: (b)(6)

McWatters, J. Mark

Subject: NeighborWorks Briefing
Location: Office--Via Phone--Attendees: Martha Ninichuk (Director of Small CU Initiatives, OCUD) and JeanMarie Komyathy (Deputy Director, OSCUI, OCUD)
Start: Thu 11/30/2017 1:00 PM
End: Thu 11/30/2017 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting Starts at 1:00PM EDT

McWatters, J. Mark

Subject: FinCEN Briefing ahead of your phone call with U/S Mandelker
Location: Phone from Office: Attendees: Scott Neat (Director of Supervision, E&I), Tim Segerson (Deputy Director, E&I), (b)(6) CU Examiner (Program Officer), E&I

Start: Thu 11/30/2017 2:00 PM
End: Thu 11/30/2017 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 2:00PM EDT

Notes for Katie:

(b)(6)

McWatters, J. Mark

Subject: JMM call with Treasury Under Secretary Sigal Mandelker
Location: (Phone--U/S will call your NCUA Iphone)

Start: Thu 11/30/2017 4:00 PM
End: Thu 11/30/2017 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting start time is 4:00PM EDT

The U/S will call you on your NCUA iPhone. The call is to discuss

(b)(5)

FinCEN

(b)(5)

(b)(5)

McWatters, J. Mark

Subject: FFIEC Briefing
Location: Office--Attendees: Joy Lee (Special Assistant, OED), Scott Neat (Director of Supervision, E&I) & Tim Segerson (Deputy Director, E&I)
Start: Mon 12/4/2017 1:30 PM
End: Mon 12/4/2017 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 1:30PM EDT

McWatters, J. Mark

Subject: FFIEC Meeting
Location: FDIC

Start: Tue 12/5/2017 10:00 AM
End: Tue 12/5/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

10:00AM to 12:00PM EDT

FDIC
550 17th ST, NW
Washington, DC 20429

McWatters, J. Mark

Subject: NeighborWorks America Board Meeting
Location: NeighborWorks America, 999 N. Capitol St., NE - Suite 900 - Boardroom
Start: Wed 12/6/2017 2:00 PM
End: Wed 12/6/2017 4:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

2:00PM to 4:00PM EDT

McWatters, J. Mark

Subject: Monthly E&I Briefing
Location: Office- Attendees: Larry Fazio (E&I Director), Tim Segerson (E&I Deputy Director)
Start: Mon 12/11/2017 2:00 PM
End: Mon 12/11/2017 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting start time is 2:00PM EDT

McWatters, J. Mark

Subject: Board Briefings--OGC
Location: Chairman's Conference Room: Attendees: Mike McKenna (General Counsel), Lara Rodriguez (Deputy General Counsel), (b)(6) Attorney Advisor, (b)(6) Attorney Advisor, (b)(6) (Associate GC), (b)(6) Attorney Advisor)
Start: Tue 12/12/2017 10:00 AM
End: Tue 12/12/2017 12:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 10AM EDT

1. Final Rule, Part 701, Emergency Mergers.

OGC

2. Final Rule, Parts 701, 705, 708a, 708b & 790, Agency Reorganization.

OGC

CLOSED

(b)(5);(b)(6);(b)(8)

OGC

McWatters, J. Mark

Subject: Monthly OGC Briefing
Location: Office--Attendees: Mike McKenna and Lara Rodriguez

Start: Tue 12/12/2017 1:00 PM
End: Tue 12/12/2017 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 1:00PM EDT

McWatters, J. Mark

Subject: (b)(8);(b)(5) Closed

Location: Office Via Phone: Attendees (b)(8);(b)(6)

Start: Tue 12/12/2017 2:00 PM

End: Tue 12/12/2017 2:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

McWatters, J. Mark

Subject: Phone Call with Jeannine Turenne (CFPB)
Location: Phone: (b)(6)
Start: Wed 12/13/2017 9:00 AM
End: Wed 12/13/2017 9:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 9:00AM EST

McWatters, J. Mark

Subject: Briefing with AI (b)(6) on Posey Bill (HR 4464)
Location: Office
Start: Wed 12/13/2017 11:00 AM
End: Wed 12/13/2017 12:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

McWatters, J. Mark

Subject: FSOC Briefing
Location: Office--Attendees-- (b)(6) Economist), Ralph Monaco (Chief Economist), (b)(6)
(b)(6) Economist)
Start: Wed 12/13/2017 11:20 AM
End: Wed 12/13/2017 12:20 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 11:20AM EST

McWatters, J. Mark

Subject: Monthly OED Briefing
Location: Office: Attendees--Treichel & Kutchey

Start: Wed 12/13/2017 1:00 PM
End: Wed 12/13/2017 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Meeting starts at 1:00PM EST

McWatters, J. Mark

Subject: December Board Meeting

Start: Thu 12/14/2017 10:00 AM

End: Thu 12/14/2017 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

10:00AM EST—Start Time

McWatters, J. Mark

Subject: FSOC Principles Meeting

Start: Thu 12/14/2017 3:00 PM

End: Thu 12/14/2017 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Start Time: 3:00PM EST

Treasury Department

799 9th Street, NW Washington, DC 20001

Ralph's Mobile Number:

(b)(6)

McWatters, J. Mark

Subject: Phone call with Mr. Richard Hunt President & CEO Consumer Bankers Association

Start: Tue 1/9/2018 9:30 AM
End: Tue 1/9/2018 10:30 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

You are confirmed for a 9:30AM Eastern Time call with Mr. Richard Hunt (b)(5);(b)(6)

(b)(5);(b)(6)

Richard's cell - (b)(6)

President & CEO Consumer Bankers Association

McWatters, J. Mark

Subject: Call Report Modernization Briefing (Open Item)
Location: Office Via Phone--Attendees: Larry Fazio (Director, E&I)
Start: Thu 1/18/2018 10:00 AM
End: Thu 1/18/2018 10:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 10:00AM Eastern Time. We will call you from your office.

McWatters, J. Mark

Subject: NCUA 2018-2022 Strategic Plan and 2018 Annual Performance Plan Briefing (Open Item)

Location: Office Via Phone: Staff Attending--Rendell Jones (CFO), Eugene Schied (Deputy, CFO),
(b)(6) (Management Analyst) (b)(6) (Management Analyst)

Start: Thu 1/18/2018 10:30 AM

End: Thu 1/18/2018 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 10:30AM Eastern Time. We will call you from your office.

McWatters, J. Mark

Subject: OIG Quarterly Briefing
Location: Office: Attendees--Jim Hagen (IG) and Bill Bruns (Deputy IG)
Start: Mon 1/22/2018 1:30 PM
End: Mon 1/22/2018 2:15 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 1:30PM Eastern Time

McWatters, J. Mark

Subject: (b)(8)

Location: (b)(8) Closed Item
Office--Attendees (b)(8) (b)(8); (b)(6)
(b)(6);(b)(8) (b)(8)
(b)(8)

Start: Mon 1/22/2018 2:15 PM
End: Mon 1/22/2018 3:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 2:15PM Eastern Time—We will (b)(8) from your office.

Notes for Katie:

(b)(8);(b)(6)

McWatters, J. Mark

Subject: January Board Meeting

Start: Thu 1/25/2018 10:00 AM
End: Thu 1/25/2018 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

10:00AM ET—Start Time

McWatters, J. Mark

Subject: KPMG Audit Meeting Via Phone

Start: Thu 2/1/2018 3:00 PM

End: Thu 2/1/2018 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Meeting starts at 3:00PM Eastern Time

(b)(4);(b)(6)

KPMG Attendees:

(b)(6);(b)(4) Senior Manager
anager

Tentative KPMG Attendees:

(b)(4);(b)(5);(b)(6) Senior Associate
(b)(4);(b)(5);(b)(6) Senior Associate

McWatters, J. Mark

Subject: NeighborWorks Briefing With Jean Marie and Martha
Location: Office

Start: Mon 2/12/2018 2:30 PM
End: Mon 2/12/2018 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Meeting starts at 2:30PM Eastern Time

McWatters, J. Mark

Subject: Meeting with Rendell and Larry to discuss
Location: Office

(b)(5);(b)(8)

Start: Mon 2/12/2018 3:30 PM
End: Mon 2/12/2018 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories:

(b)(8)

McWatters, J. Mark

Subject: Lunch Meeting with FDIC Chairman, Martin Gruenberg
Location: 550 17th Street, NW Washington DC 20429
Start: Tue 2/13/2018 12:00 PM
End: Tue 2/13/2018 1:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting start at 12:00PM Eastern Time

Lorraine Dennison, Executive Assistant to Gruenberg, will meet you in the FDIC lobby.

POC:

(b)(6)

Executive Assistant
Martin J Gruenberg, Chairman
Federal Deposit Insurance Corporation
550 17th Street, NW
Washington, DC 20429

(b)(6)

McWatters, J. Mark

Subject: Monthly OED Meeting
Location: Office--Attendees: Mark Treichel (Executive Director) & John Kutchey (Deputy Executive Director)

Start: Tue 2/13/2018 2:30 PM
End: Tue 2/13/2018 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 2:30PM

McWatters, J. Mark

Subject: Monthly OGC Briefing (include closed board meeting item)
Location: Office--Attendees: Mike McKenna (GC), Lara Rodriguez (Deputy, GC)

Start: Wed 2/14/2018 10:00 AM
End: Wed 2/14/2018 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 10AM Eastern Time

McWatters, J. Mark

Subject: NeighborWorks America Board Meeting
Location: NeighborWorks America, 999 N. Capitol St., NE - Suite 900 - Boardroom or Dial-in
(b)(4);(b)(6)
Start: Wed 2/14/2018 1:00 PM
End: Wed 2/14/2018 3:00 PM
Recurrence: (none)
Meeting Status: Accepted
Organizer: Jeffrey Bryson

Dial-in information:

(b)(4);(b)(6)

McWatters, J. Mark

Subject: February Board Meeting

Start: Thu 2/15/2018 10:00 AM
End: Thu 2/15/2018 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

10:00AM ET—Start Time

McWatters, J. Mark

Subject: FSOC Briefing with Ralph and (b)(6)
Location: Office

Start: Wed 2/21/2018 1:00 PM
End: Wed 2/21/2018 2:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 1:00PM Eastern Time

McWatters, J. Mark

Subject: (b)(5);(b)(8) Meeting with Scott Hunt
Location: Office
Start: Wed 2/21/2018 2:00 PM
End: Wed 2/21/2018 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 2:00PM Eastern Time

McWatters, J. Mark

Subject: FSOC Principles Meeting
Location: Treasury (Address in Notes)

Start: Wed 2/21/2018 4:00 PM
End: Wed 2/21/2018 6:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Start Time: 4:00PM Eastern Time

Treasury Department
799 9th Street, NW Washington, DC 20001

Ralph's Mobile Number: (b)(6)

McWatters, J. Mark

Subject: ICBA Meeting
Location: ICBA (Address in Notes)

Start: Thu 2/22/2018 10:00 AM
End: Thu 2/22/2018 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: Blue Category

Meeting starts at 10:00AM Eastern Time

ICBA is located at:
1615 L Street NW
9th Fl.
Wash. DC

POC: (b)(4);(b)(6)

Attendees:
Rebeca Romero Rainey (President-CEO Elect)
Karen Thomas (SEVP-GR & Public Policy)
Paul Merski (Group EVP, CR & Strategy).

McWatters, J. Mark

Subject: Meeting (At Treasury) with U/S Mandelker
Location: Treasury Department (See notes for address)

Start: Thu 2/22/2018 3:30 PM
End: Thu 2/22/2018 4:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories:

(b)(8)

Meeting starts at 3:30PM Eastern Time

Main Treasury, 1500 Pennsylvania Avenue, N.W., Room 4326.

(b)(6)

cross street is New York Ave

McWatters, J. Mark

Subject: E&I/GC Briefings (b)(5);(b)(8)
Location: Chairman's Conference Room--(Attendees: Tim Segerson, Mike McKenna, Frank Kressman, Lara Rodriguez, (b)(6))
Start: Fri 2/23/2018 10:00 AM
End: Fri 2/23/2018 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meetings starts at 10:00AMEastern Time.



National Credit Union Administration

September 30, 2019

SENT BY E-MAIL

Austin R. Evers and Daniel McGrath
American Oversight
1030 15th Street NW, #B255
Washington, DC 20005

Dear Mr. Evers and Mr. McGrath:

This is the final response to the remaining part of your NCUA request assigned #18-FOI-00087, for calendar or calendar entries for J. Mark McWatters from February 24, 2018 through the end of May 2018.

Your request is granted in part. Approximately 75 remaining pages of responsive records, some with redactions, will be sent under separate cover. For the entire request, redacted or withheld information was protected from release under one or more of the exemptions at 5 U.S.C. § 552(b)(2), (4), (5), (6), (7)(A),(C),(E), and (8), as listed in the January 18, 2019 interim reply.

If you have questions or to discuss your request, you can contact me, as well as our FOIA Public Liaison, by phone at 703-518-6540, or by e-mail at FOIA@ncua.gov. In addition, you have the option to contact the Office of Government Information Services at the National Archives and Records Administration to inquire about FOIA mediation services. Contact information is “OGIS: NARA, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001”; ogis@nara.gov; phone 202-741-5770; toll free 1-877-684-6448; or fax 202-741-5769.

If you are not satisfied with the final FOIA response, you can file an administrative appeal. It must be in writing and postmarked, or electronically transmitted, within 90 days from your receipt of the remaining calendar records. If you file an appeal then, please write “FOIA-APPEAL” in the letter and on the envelope (or in the subject line if by e-mail to FOIA@ncua.gov) and address it to the NCUA, Office of General Counsel - FOIA APPEAL, 1775 Duke St., Alexandria, VA 22314-3428.

Sincerely,

REGINA
METZ

Digitally signed
by REGINA METZ
Date: 2019.09.30
15:08:49 -04'00'

Regina Metz
Senior Attorney Advisor

GC/RM
18-FOI-00087 (9-30-19)

Subject: Cooperative Credit Union Association Private Credit Union Reception
Location: See notes

Start: Sun 2/25/2018 5:00 PM
End: Sun 2/25/2018 7:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Reception starts at 5:00PM Eastern Time

**Bobby Van's Grill, Atrium,
1201 New York Avenue, NW, Washington**

POC: Pending

Subject: Dinner Meeting with Former Chairman Fryzel
Location: Siren: 1515 Rhode Island Ave NW, Washington, DC 20005

Start: Sun 2/25/2018 6:00 PM
End: Sun 2/25/2018 7:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting begins at 6:00PM Eastern Time

Subject: Illinois Credit Union System-Reception
Location: Mastro's Steak House (Address in Notes)

Start: Sun 2/25/2018 6:30 PM
End: Sun 2/25/2018 7:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Receptions begins at 6:30PM Eastern Time (Dinner follows at 7:00PM Eastern Time, (b)(6)

(b)(6)

Mastro's Steak House
600 13th St. NW DC 20005
(202) 347-1500

Event POC:

(b)(6)

Subject: Photo Op with Former President Bush
Location: Washington Convention Center Hall E
Start: Mon 2/26/2018 8:45 AM
End: Mon 2/26/2018 11:15 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

You must pick up your badge at registration before heading to the General Session—Note crowded, allow extra time

You will also need to show a government-issued identification when picking up your GAC badge. registration kiosk will also be available at the Marriott Marquis Saturday from 12-5 PM and Sunday AM.

Hall E (General Session) doors will open at 8:00 AM on Monday. The general session will begin at 9:00 AM. Please try to arrive in Hall E no later than 8:45 AM. You may use the main Hall E doors, located at the back of the Exhibit Hall to enter. As you enter Hall E, proceed to the front of the hall reserved seating for those who are participating in the Photo Op. Once you arrive at the reserved section, staff (b)(6) will hand you a "Photo Access Card" and direct you to your seat. **Hold onto that card and do not lose it as you will need it to get through the backstage security checkpoint!**

After 9:45 no one will be allowed to enter or return to the Hall

1. Enjoy the "Fireside Chat with President Bush and Jim Nussle" which is scheduled to begin at 10:20 AM. Please remain in your seat until the end of the session (approximately 11:15 AM). Once the session concludes, stay at your seat until you are directed to the point backstage where your access (and that of your guest) will be verified. At this time you will need to show your "Photo Access Card." You must have this card to advance to the photo area.
2. There will be an additional security check point prior to your entrance back stage. Again, please ensure your GAC badge is visible at all times.

3. Once you are through the final check point, a table will be available for you to place your small personal items, cell phones, etc. You are not allowed to have anything in your hands during the photo with President Bush. As a reminder, only one person at a time will have their photo taken with President Bush (unless you have a family member guest listed above).

Event Contact: (b)(6)

(b)(6)

Subject: Speaking-CUNA GAC
Location: Washington Convention Center (stage)
Start: Mon 2/26/2018 1:55 PM
End: Mon 2/26/2018 2:05 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Speaking time begins at 1:55PM Eastern Time (10 Minutes)

Subject: MDDCCUA Luncheon
Location: Bobby Van's Grill (Address in Notes)
Start: Tue 2/27/2018 12:00 PM
End: Tue 2/27/2018 1:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Luncheon begins at 12:00PM Eastern Time

Bobby Van's Grill
1201 New York Ave NW
Washington, DC 20005

They have asked JMM to take a few questions from the group if possible

POC:
John Bratsakis
President/CEO Maryland DC Credit Union Association
Cell: (b)(6)

Subject: Cooperative Credit Union Association Dialogue Meeting
Location: East Overlook Room in the Washington Convention Center
Start: Tue 2/27/2018 2:30 PM
End: Tue 2/27/2018 3:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

The Meeting Starts at 2:30PM Eastern Time

The topics of discussion will be matters relating to credit unions and their consumers in Delaware, Massac
Hampshire and Rhode Island.

801 Mt Vernon Place NW,
Washington, DC 20001
East Overlook Room

POC:
Paul Gentile
President/CEO
(b)(8)

Attendee List:

Delaware

DEXSTA Federal Credit Union Jerry King, CEO
Dover Federal Credit Union Chaz Rzewnicki, CEO

Massachusetts

Arrha Credit Union Michael Ostrowski, President/CEO
Boston Firefighters Credit Union John Winne, CEO
al Credit Union David L'Ecuier, President/CEO
Cooperative Credit Union Association, Inc. Paul C. Gentile, President/CEO
Digital Federal Credit Union James Regan, President/CEO
Freedom Credit Union Glenn Welch, President/CEO
Greylock Federal Credit Union John Bissell, President/CEO
Homefield Credit Union Karl Moisan, Acting CEO
Hanscom Federal Credit Union David Sprague, President/CEO
Harvard University Employees Credit Union Gene Foley, President/CEO
Leominster Credit Union John O'Brien, President/CEO
Merrimack Valley Federal Credit Union Peter Matthews, President/CEO
Metro Credit Union Robert Cashman, CEO

New Hampshire

Bellwether Community Credit Union Michael L'Ecuyer, President/CEO
Holy Rosary Credit Union Brian Hughes, President/CEO
Northeast Credit Union Timothy Colia, President/CEO
Service Credit Union David Van Rossum, President/CEO
St. Mary's Bank Credit Union Ron Covey, Jr., President/CEO
Triangle Credit Union Maurice Simard, President/Treasurer

Rhode Island

Navigant Credit Union Gary Furtado, President/CEO
People's Credit Union Ellen Ford, President/CEO
PGE Federal Credit Union Ken Poyton, President
Rhode Island Credit Union David Suvall, President
Westerly Community Credit Union Stephen J. White, President/CEO

Subject: NASCUS Reception
Location: Marriott Marquis (University of DC Room-Level 1)
Start: Tue 2/27/2018 5:00 PM
End: Tue 2/27/2018 6:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Reception Starts at 5:00PM Eastern Time

Attendee List (In folder—too large for calendar)

POC: Alicia Valencia Erb, CUDE
VP, Member Relations
NASCUS

(b)(6)

Subject: PSCU 13th Annual VIP Reception
Location: Smithsonian American Art Museum, Kogod Courtyard (address in notes)
Start: Tue 2/27/2018 6:30 PM
End: Tue 2/27/2018 9:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Event begins at 6:30PM Eastern Time

Smithsonian American Art Museum
F St NW & 8th St NW, Washington, DC 20004

Subject: Meeting with NASCUS Chairman and Regulatory Board
Location: Marriott Marquis (Room Location: Gallaudet University Room on meeting level below the lobby)

Start: Wed 2/28/2018 10:00 AM
End: Wed 2/28/2018 11:00 AM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 10:00AM Eastern Time

Room Location: Gallaudet University Room on meeting level M1 (one level below the lobby)

Attendee List:

NASCUS ATTENDEES

Mary Ellen O'Neill (CT), Chairman
John Kolhoff (MI), Vice Chairman
Bryan Schneider (IL), Secretary/Treasurer
Rose Conner (NC), Director
Janet Powell (OR), Director
Lucy Ito, President and CEO
Brian Knight, EVP & General Counsel
Nichole Seabron, VP/Legislative & Regulatory Counsel

POC: Lucy Ito, President/CEO NASCUS

(b)(6)

Subject:
Location:

Lunch Meeting with SECU of NC President/CEO Mike Lord
Acadiana Restaurant address in notes (b)(6)

Start:
End:

Wed 2/28/2018 11:30 AM
Wed 2/28/2018 12:30 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

Meeting starts at 11:30AM Eastern Time.

POC: Mike Lord

(b)(6)

Acadiana Restaurant
901 New York Ave
NW, Washington, DC 20001

Subject: Michigan Credit Unions & Affiliates Meeting
Location: Marriott Marquis (Silver Linden Room-Mezzanine Level)
Start: Wed 2/28/2018 1:30 PM
End: Wed 2/28/2018 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 1:30PM Eastern Time

POC: Sarah Stevenson
Director, Regulatory Affairs
Michigan Credit Union League & Affiliates
Cell: (b)(6)

Attendee List:
Dave Adams – CEO MCUL
Ken Ross – President/COO MCUL
Sarah Stevenson – Director, Regulatory Affairs MCUL
Kristopher Lewis – CEO – Allegan Community Federal Credit Union
Jeremy Zager – CFO – Dort Federal Credit Union
Karen Church – CEO – ELGA Credit Union
Chrissy Siders – CEO – CP Federal Credit Union
John Buckley – CEO – Gerber Federal Credit Union
John Rupert – CEO – Muskegon Co-op Federal Credit Union
Stephen Dedene – VP of Risk Management – Credit Union ONE

Agenda:

- I. Welcome and Introductions
 - a. 9/27/17 Meeting
- I. TCCUSF/NCUSIF Merger
 - a. Equity Distribution
 - b. (b)(4)
- I. Member Complaint Process

(b)(5)

/ Military Lending Act

(b)(5)

e. Examinations

/ Open Discussion

I. Closing Remarks

Subject: ASI Organized Dinner

Start: Wed 2/28/2018 6:00 PM
End: Wed 2/28/2018 8:00 PM

Recurrence: {none}

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting Starts at 6:00PM Eastern Time

Subject: Progressive Oral Hearing Process Briefing
Location: Office, Via Phone--Attendees: Mike McKenna, Ross Kendall, Jerry Poliquin
Start: Wed 3/7/2018 1:00 PM
End: Wed 3/7/2018 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

This meeting begins at 1:00PM Eastern Time. (b)(6)

Subject: FBIIIC Briefing ahead of the FBIIIC Principles Meeting
Location: Office, Via phone- (b)(6) Attendees: Joy Miller, T Paul Kissel
Start: Mon 3/12/2018 2:00 PM
End: Mon 3/12/2018 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting Starts at 2:00PM Eastern Time.

Subject: Progressive Hearing Briefing with OGC
Location: Phone-(b)(6) -Attendees: Lara Rodriguez (Def
Counsel), (b)(6)

Start: Mon 3/12/2018 3:00 PM
End: Mon 3/12/2018 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 3:00PM EDT

Subject: FBIC Principles Meeting
Location: Treasury--see notes--Call information

Start: Mon 3/12/2018 4:00 PM
End: Mon 3/12/2018 5:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting begins at 4:00PM Eastern Time

Dial in information:

Dial In Number: (b)(4)

Access Code: (b)(4)

Treasury Department
799 9th Street, NW Washington, DC 20001
Room 3327 Secretary's Large Conference Room, Main Treasury Building

Treasury Contact:

(b)(6)

U.S. Department of the Treasury
Office of Deputy Secretary
1500 Pennsylvania Avenue, NW
Washington, DC 20220

DepSec Office: (b)(4)

Direct: (b)(6)

(b)(6)

Subject: ANPR, Part 701, Appendix A, Federal Credit Union Bylaws and Request for Proposed Suspension and Debarment Procedures, and to include your memorandum briefing (2 Open Items--March)

Location: Chairman's Conference Room-- Attendees: Mike McKenna, Lara Rodriguez Tuininga (Associate General Counsel), (b)(6) (Staff Att.), Frank Kres (Associate General Counsel), (b)(6) Attorney Advisor and (b)(6) (Attorney Advisor)

Start: Tue 3/13/2018 1:00 PM

End: Tue 3/13/2018 2:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

This meeting begins at 1:00PM Eastern Time.

Subject: OED Briefing
Location: Office--Attendees: Mark Treichel & John Kutchey
Start: Tue 3/13/2018 2:30 PM
End: Tue 3/13/2018 3:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Subject: Beverly Bus Garage FCU Conservatorship Briefing with (b)(8)
Location: Office

Start: Tue 3/13/2018 3:45 PM
End: Tue 3/13/2018 4:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting Starts at 3:45PM EDT

Subject: E&I Briefing
Location: Office--Attendees: Larry Fazio
Start: Wed 3/14/2018 10:00 AM
End: Wed 3/14/2018 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Subject: (b)(4) Appeal Hearing
Location: Board Room
Start: Wed 3/14/2018 1:30 PM
End: Wed 3/14/2018 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Subject: March Board Meeting

Start: Thu 3/15/2018 10:00 AM
End: Thu 3/15/2018 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

10:00AM ET—Start Time

Subject: (b)(4) Meeting to discuss their Secondary Capital (b)(4)
Location: (b)(4)
Start: Thu 3/22/2018 2:00 PM
End: Thu 3/22/2018 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

This meeting starts at 1:00PM Central Time

(b)(4)

(b)(6) will meet you in the lobby

POC: (b)(6)
(b)(6)
(b)(4)
(b)(6) (w)
(c)

Subject: FFIEC Briefing
Location: Office-Attendees: (b)(6)
Start: Mon 3/26/2018 1:00 PM
End: Mon 3/26/2018 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 1:00PM Eastern Time

Withheld pursuant to exemption
(b)(6)
of the Freedom of Information and Privacy Act

Subject: Formal SSA Dialogue with NASCUS
Location: Gaylord National Harbor

Start: Mon 3/26/2018 3:45 PM
End: Mon 3/26/2018 5:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 3:45PM Eastern Time with a cocktail reception to follow

"We invite NCUA to join us for formal dialogue with SSAs as well as informal networking. We hope that the and senior staff are able to join us on Monday, March 26, 2018, 3:45-5:15pm for the SSA dialogue and immediately following, from 5:15-6:30pm for a cocktail reception. (We are returning to The Gaylord at National Harbor

We are very open as to content and format. Indeed, if NCUA wishes to give Chairman McWatters an audience with SSAs, please just let us know and we can adjust, as appropriate.

If it will be senior agency staff who join us, we suggest taking a pass on Joint Alternating Exam Initiative (or up in Q&A) since we focused on that during our interagency dialogue at our 2017 Summit in late August with and Joint Working Group members. Plus, the joint exam focus groups are taking shape. Other possible topics to consider:

- Emerging Risks
- Examination Priorities: 2018 & Beyond
- Proposed Rules (including NCUA's Regulatory Reform Agenda)
- ARIES and Related Infrastructure/Technology (Enterprise Solutions Modernization)
- Other?
- Q&A"

Subject: FFIEC Council Meeting
Location: FDIC 6th Floor Board Room

Start: Tue 3/27/2018 10:00 AM
End: Tue 3/27/2018 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 10:00AM Eastern Time

FDIC
550 17th ST, NW
Washington, DC 20429

POC: (b)(6)
(b)(6)

Subject: NCUA 2018 National Exam Program Training

Start: Sun 4/8/2018 12:00 AM

End: Sat 4/14/2018 12:00 AM

Show Time As: (b)(6)

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Hilton Chicago Hotel
720 S. Michigan Avenue
Chicago, IL

Subject: JMM Remarks during General Session
Location: Room Location Pending
Start: Mon 4/9/2018 9:35 AM
End: Mon 4/9/2018 10:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Session starts at 8:35AM CDT--- remarks are allotted to occur from 8:35AM to 9:00AM to include Treichel, McWatters, and BM Metsger

Day 1 (Monday) General Sessions

8:30	General Session Opens	Executive Director Mark Treichel, Chairman J. Mark McWatters, Board Member Rick Metsger	
8:35 – 9:00	Welcoming Remarks		Comments from Board Members & O
9:00 – 10:00	Examination & Supervision Perspectives	Director Larry Fazio	Update from E&I Director
10:00 – 10:30	Break		
10:30 – 12:00	Cyber Threat Assessment	(b)(6)	Supervisory Special Agent, Federal Bureau of Investigation
12:00 – 1:00	Lunch		
1:00 – 2:30	Enterprise Solution Modernization Update	Business Innovation Team	Update on BID initiatives
2:30 – 3:00	Consumer Complaint Portal Examiner Access	Matt Biliouris & team	OCFPA preview of CC Portal

3:30 --
5:00 Chief Accountant Update

(b)(6)

E&I accounting-policy discussion

5:10 Adjourn

Subject: NeighborWorks America Briefing with Martha and JeanMarie
Location: (b)(6)
Start: Tue 4/10/2018 10:00 AM
End: Tue 4/10/2018 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Subject: FSOC Briefing with Ralph, (b)(6)
Location: Phone- (b)(6)
Start: Wed 4/11/2018 10:30 AM
End: Wed 4/11/2018 11:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Subject:

NeighborWorks America Board Meeting

Location:

NeighborWorks America, 999 N. Capitol St., NE - Suite 900 - Gramlich Bo
Dial-in # (b)(4) Meeting ID: (b)(4)

Start:

Wed 4/11/2018 2:00 PM

End:

Wed 4/11/2018 4:00 PM

Show Time As:

Tentative

Recurrence:

(none)

Meeting Status:

Not yet responded

Organizer:

Jeffrey Bryson

Dial-in information attached. Chairman McWatters will be joining by phone

Subject: FSOC Principles Meeting
Location: Treasury Department (Address in Notes)

Start: Thu 4/12/2018 4:30 PM
End: Thu 4/12/2018 5:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Start Time: 4:30PM Eastern Time

Treasury Department
799 9th Street, NW Washington, DC 20001

(b)(6)

Subject: NCUA 2018 National Exam Program Training (Week 2)

Start: Sun 4/15/2018 12:00 AM
End: Sat 4/21/2018 12:00 AM
Show Time As: (b)(6)

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Hilton Chicago Hotel
720 S. Michigan Avenue
Chicago, IL

Subject: JMM Remarks during General Session
Location: Room Location Pending
Start: Mon 4/16/2018 9:35 AM
End: Mon 4/16/2018 10:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Session starts at 8:35AM CDT--- remarks are allotted to occur from 8:35AM to 9:00AM to include Treiche McWatters, and BM Metsger

Day 1 (Monday) General Sessions

8:30	General Session Opens	Executive Director Mark Treichel, Chairman J. Mark McWatters, Board Member Rick Metsger	
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9:00 – 10:00	Examination & Supervision Perspectives	Director Larry Fazio	Update from E&I Director
10:00 – 10:30	Break		
10:30 – 12:00	Cyber Threat Assessment	(b)(6)	Supervisory Special Agent, Federal Bureau of Investigation
12:00 – 1:00	Lunch		
1:00 – 2:30	Enterprise Solution Modernization Update	Business Innovation Team	Update on BID initiatives
2:30 – 3:00	Consumer Complaint Portal – Examiner Access	Matt Biliouris & team	OCFPA preview of CC Portal

3:30 – Chief Accountant Update
5:00

(b)(6)

E&I accounting-policy discussion

5:10 Adjourn

Subject: IG Interview (b)(6)
Location: Chairman's Conference Room
Start: Tue 4/17/2018 9:30 AM
End: Tue 4/17/2018 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Supples, Katie M

Subject: Final Rule, Part 702, Capital Planning and Stress Testing (Open Item) Briefing
Location: Office: Attendees--Mike McKenna, Lara Rodriguez, (b)(6) Scott Hunt
Start: Tue 4/17/2018 1:30 PM
End: Tue 4/17/2018 2:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Subject: Monthly OGC Briefing
Location: Office, Attendess--Mike McKenna and Lara Rodriguez
Start: Tue 4/17/2018 2:30 PM
End: Tue 4/17/2018 3:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Subject: IG Quarterly Meeting
Location: Office--Attendees: Jim Hagen (Inspector General), Bill Bruns (Deputy Ins)
Start: Wed 4/18/2018 10:00 AM
End: Wed 4/18/2018 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Subject: Proposed Purchase and Assumption of Encore Bank (Naples, FL) by Lake Credit Union (Grand Rapids, MI) briefing (Closed Item)
Location: Office--Via Phone--Attendees: (b)(4);(b)(6)

Start: Wed 4/18/2018 11:00 AM
End: Wed 4/18/2018 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

-Call info note for (b)(6)

Dial in Number: (b)(4)

Chairperson Code: (b)(4)

Participant Code: (b)(4)

Subject: Monthly OED Briefing
Location: Office--Attendees: Mark Treichel, John Kutchey
Start: Wed 4/18/2018 1:00 PM
End: Wed 4/18/2018 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Subject: Briefing ahead of Congressman Poliquin call regarding recent FOM court
(b)(4);(b)(8)

Location: Office--Attendees: Mike McKenna, Martha Ninichuck & Joy Lee

Start: Wed 4/18/2018 2:15 PM

End: Wed 4/18/2018 3:15 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark

Required Attendees: Vega, Sarah D

Categories: (b)(8)

Subject:

Call with Congressman Poliquin (b)(6)

Start:

Wed 4/18/2018 5:00 PM

End:

Wed 4/18/2018 5:30 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

Subject: April Board Meeting

Start: Thu 4/19/2018 10:00 AM
End: Thu 4/19/2018 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

10:00AM ET—Start Time

Subject: BSA Meeting ahead of OCC Meeting
Location: Office: Attendees: Larry Fazio & Tim Segreson
Start: Mon 4/30/2018 12:00 PM
End: Mon 4/30/2018 1:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting Starts at Noon Eastern Time

Subject: BSA Term Sheet Principles Meeting
Location: OCC (Address in notes)
Start: Mon 4/30/2018 2:00 PM
End: Mon 4/30/2018 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

*End time is not set

OCC Headquarters
400 7th Street, SW
Washington, D.C. 20219
(202) 649-6800

Attendee List:

OCC – Comptroller Joseph Otting and Grovetta Gardineer
FDIC – Chairman Martin Gruenberg and (b)(6)
FRB – Vice Chairman Randal Quarles and (b)(6)
NCUA – Chairman J. Mark McWatters and Larry Fazio

Upon arrival, each participant will need to show a government-issued ID (driver's license, passport, etc.) at desk and go through screening. A guard will escort all participants to the Comptroller's Suite

Larry Fazio will attend with you.

Subject: Meeting with Richard Hunt (CEO Consumer Bankers Association)
Location: Office

Start: Tue 5/1/2018 2:00 PM
End: Tue 5/1/2018 3:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 2:00PM Eastern Time
Steve Zeisel to attend the meeting as well. Steve is CBA's Executive Vice President and General Counsel.
Mike McKenna will be in attendance with you as well.

(b)(6) entered Mr. Hunt and Mr. Zeisel (b)(4)

Subject: NeighborWorks Briefing with Martha and JeanMarie
Location: Office--Via Phone (b)(6)
Start: Wed 5/2/2018 1:00 PM
End: Wed 5/2/2018 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

This meeting begins at 1:00PM Eastern Time.

Subject: NeighborWorks America Board CEO Search Discussion
Location: Dial-in (b)(4)
Start: Thu 5/3/2018 10:00 AM
End: Thu 5/3/2018 11:00 AM
Recurrence: (none)
Meeting Status: Accepted
Organizer: (b)(6)

PLEASE NOTE NEW DIAL-IN INFORMATION

Proposed Call Agenda

1. Review of position description and announcement – (b)(6)
2. Board discussion of key factors for selection
3. Board staff recommendations regarding finalists
4. Board interview and selection process
5. Timeline and scheduling
- 6.

Subject: Phone call with FDIC Chairman Gruenberg
Location: Please call his office line (b)(6)
Start: Thu 5/3/2018 5:00 PM
End: Thu 5/3/2018 5:15 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

This call begins at 5:00PM Eastern Time

Subject: BSA Briefing ahead of OCC Meeting
Location: Office--Larry Fazio (E&I, Director), Tim Segerson (Deputy Director, E&I)
Start: Tue 5/8/2018 2:00 PM
End: Tue 5/8/2018 3:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 2:00PM Eastern Time.

Subject: BSA Term Sheet Meeting (Meeting 2 of 2)
Location: OCC--Address in Notes

Start: Tue 5/8/2018 4:00 PM
End: Tue 5/8/2018 5:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(6)

Meeting start time is 4:00PM Eastern Time

Larry Fazio will attend with you (b)(6)

Participants:

FDIC – Chairman Martin Gruenberg
FinCEN – Director Kenneth Blanco
FRB – Vice Chairman Randal Quarles
NCUA – Chairman J. Mark McWatters
OCC – Comptroller Joseph Otting
U.S. Dept. of Treasury - Under Secretary Sigal Mandelker

400 – 7th Street SW, Washington, DC 20219.

As part of OCC's security process, (b)(6) will provide a list of names to OCC's Security Office. Upon arrival, participant will need to show a government-issued ID (driver's license, passport, etc.) at the security desk through screening. A guard will escort all participants to the Comptroller's Suite.

POC:

(b)(6)

Office of the Comptroller of the Currency
400 7th Street SW
Washington, DC 20219

(b)(6)

Subject: Briefing-Final rule, Voluntary Mergers, 12 C.F.R. Parts 701 & 708b (Open
Location: Office--McKenna (GC), Lara Rodriguez (Deputy GC), Frank Kressman (Ass
(b)(6) (Attorney Advisor)
Start: Wed 5/9/2018 10:00 AM
End: Wed 5/9/2018 10:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 10:00AM Eastern Time

Subject: Briefing Part 709 – Involuntary Liquidation of Federal Credit Unions and /
Creditor Claims Involving Federally Insured Credit Unions in Liquidation /
Location: Office--Mike McKenna (GC), Lara Rodriguez (Deputy GC) (b)(6)
Frank Kressman (Associate GC)
Start: Wed 5/9/2018 10:30 AM
End: Wed 5/9/2018 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting follows another open item OGC item briefing and starts at 10:30AM Eastern Time.

Subject: BlackRock FSOC Briefing
Location: Office--Attendees: Mike McKenna (GC), Ralph Monaco (Chief Economist)
Start: Wed 5/16/2018 11:30 AM
End: Wed 5/16/2018 12:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 11:30AM Eastern Time.

Subject: Liquidation and Purchase and Assumption of LOMTO FCU and Melrose C
FCU (Closed)
Location: Chairman's Conference Room & Via Phone (attendee list in notes-- (b)(6)
requested those included)
Start: Tue 5/22/2018 10:00 AM
End: Tue 5/22/2018 11:00 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting starts at 10:00AM Eastern Time

Attendees--

(b)(4);(b)(6)

) Other staff: Cory Phariss, Deputy to the President, AMAC), McKenna (GC), Larry Faz
Director), Rendell Jones (CFO), Mark Treichel (Executive Director)

Dial in information for (b)(6)

Dial in Number: (b)(4)

Leader Code (Ch

Sarah should you wish to join the call the participant code it: (b)(4)

You will be prompted to enter your conference code followed by the # sign

Press 1 to start or join the conference

Callers are placed on hold under the Chairman joins the call

Subject:
Location:

Washington Member Business Rule Briefing
Chairman's Conference Room: Attendees--Mike McKenna (GC), Lara Rod
GC, Frank Kressman (Associate GC), Al Burch (Associate GC) (b)(6)
(Attorney), (b)(6) (Trial Attorney)

Start:
End:

Tue 5/22/2018 11:00 AM
Tue 5/22/2018 11:30 AM

Recurrence:

{none}

Meeting Status:

Meeting organizer

Organizer:

McWatters, J. Mark

Required Attendees:

Vega, Sarah D

Categories:

(b)(8)

This meeting starts at 11:00AM Eastern Time.

(b)(5)

Subject: Alternative Capital Briefing
Location: Office--Attendees: Mike McKenna (GC), Larry Fazio (E&I, Director), (b)(6)
(Attorney Advisor, GC)
Start: Tue 5/22/2018 1:00 PM
End: Tue 5/22/2018 2:00 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

This meeting begins at 1:00PM Eastern Time.

Subject: OCSM Meet and Greet with Director, Kelly Gibbs
Location: Office

Start: Tue 5/22/2018 2:00 PM
End: Tue 5/22/2018 2:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Subject: Monthly E&I Briefing with Larry Fazio
Location: Office

Start: Tue 5/22/2018 2:30 PM
End: Tue 5/22/2018 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 2:30PM Eastern Time

Subject: OGC Monthly Briefing and Update on Notice of Proposed Rulemaking P
Payday Alternative Loans II (Open Item)
Location: Office--Attendees: Mike McKenna (GC) & Lara Rodriguez (Deputy GC)
Start: Tue 5/22/2018 3:30 PM
End: Tue 5/22/2018 4:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

This meeting starts at 3:30PM Eastern Time

Subject: 33rd Annual Awards Ceremony
Location: 4th Floor Multi-purpose Room (4019)

Start: Wed 5/23/2018 8:00 AM
End: Wed 5/23/2018 11:00 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: (b)(6)

Required Attendees: McWatters, J. Mark; Vega, Sarah D; (b)(6) M; Metsger, Rick T; (b)(6)
Radway, Mike P; Treichel, Mark A; Kutchey, John E; (b)(6)
(b)(6)

33rd Annual Awards Ceremony

Date: Wednesday, May 23, 2018
Time:

- 8:00AM Breakfast Begins
- 9:00AM Ceremony Begins
- 10:30AM Ceremony Ends

Location: 4th Floor Multi-purpose Room (4019)

For questions please contact Cheryl Eyre at (b)(6)



_OHR Mail

Subject: NCUA.gov Redesign Chairman Briefing
Location: Chairman's Conference Room--Attendees: (b)(6)
Start: Wed 5/23/2018 11:00 AM
End: Wed 5/23/2018 11:30 AM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

This meeting starts at 11:00AM Eastern Time.

Subject: OED Monthly Briefing
Location: Office--Attendees: Mark Triechel (Executive Director), John Kutchey (Deputy Director)

Start: Wed 5/23/2018 11:30 AM
End: Wed 5/23/2018 12:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 11:30AM Eastern Time

Subject: Share Insurance Fund Briefing with Rendell Jones (CFO) (Open Item)
Location: Office

Start: Wed 5/23/2018 3:00 PM
End: Wed 5/23/2018 3:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

Meeting starts at 3:00PM Eastern Time

Subject: May Board Meeting

Start: Thu 5/24/2018 10:00 AM
End: Thu 5/24/2018 12:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D

Categories: (b)(8)

10:00AM ET-Start Time

Subject: Lunch Meeting with FDIC Chairman Gruenberg
Location: FDIC--address in notes
Start: Thu 5/24/2018 12:30 PM
End: Thu 5/24/2018 1:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
Organizer: McWatters, J. Mark
Required Attendees: Vega, Sarah D
Categories: (b)(8)

Meeting start at 12:30 PM Eastern Time

(b)(6)

Executive Assistant to Gruenberg, will meet you in the FDIC lobby.

POC:

(b)(6)

Executive Assistant
Martin J Gruenberg, Chairman
Federal Deposit Insurance Corporation
550 17th Street, NW
Washington, DC 20429
T: (b)(6)